



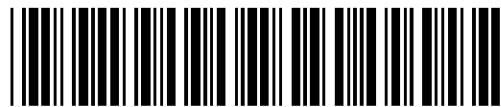
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **B Wood Ltd**

Company Number: **05159531**



X892H59V

Received for filing in Electronic Format on the: **05/07/2019**

Company Name: **B Wood Ltd**

Company Number: **05159531**

Confirmation **22/06/2019**

Statement date:

Sic Codes: **01500**

Principal activity  
description: **Mixed farming**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**THE SHARES ARE NOT REDEEMABLE. BOTH SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUAL ASSETS ON A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR BARRY ROBERT WOOD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS BRENDA PAULINE WOOD**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor