



Companies House

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

## Confirmation Statement

Company Name: **WILTON HOLDINGS LIMITED**

Company Number: **05352769**



Received for filing in Electronic Format on the: **13/11/2020**

X9HQKN15

Company Name: **WILTON HOLDINGS LIMITED**

Company Number: **05352769**

Confirmation **30/09/2020**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>20</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>20</b> |

Prescribed particulars

**A) ALL SHARES HAVE EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES; B) ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION; C) ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP); AND D) NONE OF THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

---

## Statement of Capital (Totals)

---

|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20</b> |
|           |            | Total aggregate nominal value: | <b>20</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

## **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