



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HEADWISE LIMITED**

Company Number: **06156985**



Received for filing in Electronic Format on the: **20/10/2023**

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Company Name: **HEADWISE LIMITED**

Company Number: **06156985**

Confirmation **20/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY SHALL HAVE A RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. THE ORDINARY A SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARES IN THE COMPANY. THE ORDINARY A SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY SHALL HAVE A RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. THE ORDINARY B SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARES IN THE COMPANY. THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101

Total aggregate amount **0**
unpaid:

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 B SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	AD AND LA WORTHINGTON AS TRUSTEES OF THE WORTHINGTON FAMILY TRUST 2015
Shareholding 2:	51 ORDINARY A SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	ANDREW DARREN WORTHINGTON
Shareholding 3:	49 ORDINARY A SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	LARA ANHARAD WORTHINGTON

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