



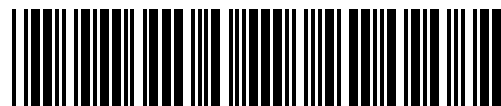
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WARD COLE HOLDINGS LIMITED**

Company Number: **06231845**



Received for filing in Electronic Format on the: **05/05/2021**

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Company Name: **WARD COLE HOLDINGS LIMITED**

Company Number: **06231845**

Confirmation Statement date: **30/04/2021**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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:	128 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BOVILL
Shareholding 2:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE EDWARD HANSARD
Shareholding 3:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY WARD
Shareholding 4:	25 transferred on 2020-10-02 63 transferred on 2020-11-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN DEMPSTER
Shareholding 5:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CHRISTOPHER NOLAN
Shareholding 6:	136 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN BOVILL WAYNE EDWARD HANSARD

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