



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Spenser Wilson Limited**

Company Number: **06525525**



Received for filing in Electronic Format on the: **16/03/2023**

XBZFB6WO

Company Name: **Spenser Wilson Limited**

Company Number: **06525525**

Confirmation **16/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
	A 1 GBP	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

THE SHARES RANK PARI PASU EXCEPT FOR THE FOLLOWING: DIVIDENDS IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARE.

Class of Shares:	ORDINARY	Number allotted	12
	B 1 GBP	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	12
	C 1 GBP	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	12
	D 1 GBP	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

THE SHARES RANK PARI PASU EXCEPT FOR THE FOLLOWING: DIVIDENDS IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48
		Total aggregate nominal value:	48
		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:	4 transferred on 2023-02-28
	8 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR RICHARD HEMBLYS
Shareholding 2:	12 ORDINARY D shares held as at the date of this confirmation statement
Name:	MRS ANDREA KENNEDY
Shareholding 3:	4 ORDINARY A shares held as at the date of this confirmation statement
Name:	MISS SALLY RUTH SHACKLOCK
Shareholding 4:	12 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRS ELIZABETH ANNE SHORT
Shareholding 5:	12 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR JOHN CHRISTOPHER YEWDALL

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