



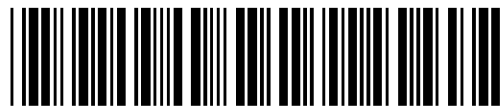
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WATBECK LIMITED**

Company Number: **06552629**



X9JG0XNN

Received for filing in Electronic Format on the: **08/12/2020**

Company Name: **WATBECK LIMITED**

Company Number: **06552629**

Confirmation **08/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2984399
Currency:	GBP	Aggregate nominal value:	298.4399

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2984399
		Total aggregate nominal value:	298.4399
		Total aggregate amount unpaid:	0

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: **301011 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GAVIN RHYS EDDY**

Shareholding 2: **626263 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NICOLAS JENKINS**

Shareholding 3: **38006 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINCE ADAMS**

Shareholding 4: **37879 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEEVASUTHAN THAVARAJAH**

Shareholding 5: **181240 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 6: **1025000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WATMUFF**

Shareholding 7: **775000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BECKETT**

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