



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WM R Winton Holdings Limited**

Company Number: **06849539**



XCZ75QMO

Received for filing in Electronic Format on the: **19/03/2024**

Company Name: **WM R Winton Holdings Limited**

Company Number: **06849539**

Confirmation Statement date: **17/03/2024**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	50
Prescribed particulars			
PARA PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	50
		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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER ASHMAN**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIORELLA ASHMAN**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGUERITE ANN ASHMAN**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA BHARDWAJ**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE INGRAHAM**

Shareholding 6: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **MADELEINE INGRAHAM**

Shareholding 7: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS INGRAHAM**

Shareholding 8: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY PALMER**

Shareholding 9: **4500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTATE OF WILLIAM ROBERT WINTON**

Shareholding 10: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JAMES WINTON**

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