



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WARBLER LIMITED**

Company Number: **06906803**



Received for filing in Electronic Format on the: **13/07/2017**

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Company Name: **WARBLER LIMITED**

Company Number: **06906803**

Confirmation **15/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>14976</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14976</b>

Currency: **GBP**

Prescribed particulars

**DUNCAN MCINTYRE 10,762 SHARES JOHN HASKINS 301 STEPHEN O'MEARA 3612  
SHARES JEAN MARGARET BUCHAN WEBB 301**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1290</b>
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Currency: **GBP** Aggregate nominal value: **1290**

Prescribed particulars

**STEPHEN O'MEARA 750, MIKE STREET 320, SIMON HERSH 220. THERE ARE ALSO A  
FURTHER 58 B SHARES WHICH CAN BE ALLOCATED BY THE DIRECTORS IF AND WHEN  
REQUIRED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16266</b>
		Total aggregate nominal value:	<b>16266</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>10762 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN MCINTYRE</b>
Shareholding 2:	<b>301 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HASKINS</b>
Shareholding 3:	<b>3612 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN O'MEARA</b>
Shareholding 4:	<b>301 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN MARGARET BUCHAN</b>
Shareholding 5:	<b>750 B shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN O'MEARA</b>
Shareholding 6:	<b>320 B shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STREET</b>
Shareholding 7:	<b>220 B shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HERSH</b>

## **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