



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANGLO AMERICAN WOODSMITH LIMITED**

Company Number: **07251600**



Received for filing in Electronic Format on the: **17/05/2022**

XB46Z4BM

Company Name: **ANGLO AMERICAN WOODSMITH LIMITED**

Company Number: **07251600**

Confirmation **08/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50001
Currency:	GBP	Aggregate nominal value:	50001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE NOTICE OF THE OCCURRENCE OF AN INSOLVENCY EVENT OF THE COMPANY; THEY HAVE NO VOTING RIGHTS NOR ANY OTHER RIGHTS ATTACHING TO THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50002
		Total aggregate nominal value:	50002
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **YORK POTASH INTERMEDIATE HOLDINGS PLC**

Shareholding 2: **1 NON VOTING SHARES shares held as at the date of this confirmation statement**
Name: **HANCOCK BRITISH HOLDINGS LTD**

Shareholding 3: **50001 transferred on 2021-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **YORK POTASH INTERMEDIATE HOLDINGS PLC**

Shareholding 4: **50001 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIRIUS MINERALS HOLDINGS LIMITED**

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