



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WESTERN CIRCLE LTD**

Company Number: **07581337**



Received for filing in Electronic Format on the: **20/07/2023**

XC85RLI3

Company Name: **WESTERN CIRCLE LTD**

Company Number: **07581337**

Confirmation Statement date: **02/07/2023**

Statement date:

Sic Codes: **64921**

64929

64999

Principal activity description: **Credit granting by non-deposit taking finance houses and other specialist consumer credit grantors**

Other credit granting n.e.c.

Financial intermediation not elsewhere classified

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1267
Currency:	GBP	Aggregate nominal value:	1267

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE DIRECTORS SHALL HAVE THE RIGHT TO PROPOSE DIVIDENDS OF DIFFERENT AMOUNTS ON DIFFERENT CLASSES OF SHARES OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER. ON A RETURN OF CAPITAL, THE ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO FULL PARTICIPATION IN ANY DISTRIBUTION OF ASSETS OF THE COMPANY AFTER THE PREFERENCE SHAREHOLDERS HAVE RECEIVED AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THEIR SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS EXCEPT ON A RESOLUTION WHICH VARIES OR ABROGATES THE RIGHTS ATTACHED TO THE PREFERENCE SHARES. THE DIRECTORS SHALL HAVE THE RIGHT TO PROPOSE DIVIDENDS OF DIFFERENT AMOUNTS ON DIFFERENT CLASSES OF SHARES OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER. ON A REPAYMENT OF CAPITAL, THE PREFERENCE SHARES SHALL RANK IN PRIORITY TO THE ORDINARY SHARES BUT SHALL ONLY ENTITLE THE HOLDERS THEREOF TO SUCH AMOUNTS AS ARE PAID UP ON THEIR SHARES. THE SHARES ARE REDEEMABLE AT THE DISCRETION OF THE COMPANY ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1367
		Total aggregate nominal value:	1001267
		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:	100 PREFERENCE shares held as at the date of this confirmation statement
Name:	YOEL YISRAEL INVESTMENTS LTD
Shareholding 2:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERN CIRCLE TRADING LTD
Shareholding 3:	89 ORDINARY shares held as at the date of this confirmation statement
Name:	BECHOR SHOSHAN ZABAN
Shareholding 4:	89 ORDINARY shares held as at the date of this confirmation statement
Name:	RONEN COHEN
Shareholding 5:	89 ORDINARY shares held as at the date of this confirmation statement
Name:	YONA NEAMLICH

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