



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Alan Woodard Ltd**

Company Number: **07757529**



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Company Name: **Alan Woodard Ltd**

Company Number: **07757529**

Confirmation **18/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	NON-	Number allotted	4
	VOTING	Aggregate nominal value:	4
	B 1 GBP		

Currency: **GBP**

Prescribed particulars

THE NON-VOTING B SHARES SHALL CARRY NO RIGHT TO VOTE AND HAVE NO RIGHT TO CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1996
	A 1 GBP	Aggregate nominal value:	1996

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL BE ENTITLED TO DISTRIBUTIONS OF ALL SURPLUS ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **1 NON-VOTING B shares held as at the date of this confirmation statement**

Name: **MR SAM NICHOLAS HAYWARD**

Shareholding 2: **599 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR SAM NICHOLAS HAYWARD**

Shareholding 3: **1 NON-VOTING B shares held as at the date of this confirmation statement**

Name: **MR ALAN JAMES WOODARD**

Shareholding 4: **649 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ALAN JAMES WOODARD**

Shareholding 5: **1 NON-VOTING B shares held as at the date of this confirmation statement**

Name: **MRS NINA WOODARD**

Shareholding 6: **449 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS NINA WOODARD**

Shareholding 7: **1 NON-VOTING B shares held as at the date of this confirmation statement**

Name: **MR RICKY WOODARD**

Shareholding 8: **299 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR RICKY WOODARD**

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