



#### **Confirmation Statement**

Company Name: WILLIAMS BAIN LIMITED Company Number: 08001329

Received for filing in Electronic Format on the: **21/11/2023** 



XCGR13ZD

Company Name: WILLIAMS BAIN LIMITED

Company Number: 08001329

Confirmation **21/11/2023** 

Statement date:

# Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	40		
	VOTING	Aggregate nominal value:	20		
	ORDINARY				
Currency:	GBP				
Prescribed particulars					
THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS BUT CONFER NO RIGHT					
TO VOTE NOR ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OTHER					
THAN A RIGHT TO REPAYMENT OF THE VALUE PAID UP THEREON ARE NOT REDEEMABLE					
Class of Shares:	ORDINARY	Number allotted	400		
Currency:	GBP	Aggregate nominal value:	200		
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					

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	440	
		Total aggregate nominal value:	220	
		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: Name:	10 NON VOTING ORDINARY shares held as at the date of this confirmation statement GRACE CHARLES COLWYN
Shareholding 2:	10 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	PIRIE GAIL
Shareholding 3:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK KITCHEN
Shareholding 4:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	TONI GAIL KITCHEN
Shareholding 5:	10 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	GRACE LYNN
Shareholding 6:	10 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	PIRIE STUART BRIAN

#### **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