



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHITE MOON LIMITED**

Company Number: **08049141**



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Company Name: **WHITE MOON LIMITED**

Company Number: **08049141**

Confirmation **27/04/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDEND AND WINDING UP RIGHTS. FURTHER SHARES MAY ONLY BE ISSUED WITH THE UNANIMOUS CONSENT OF ALL A SHAREHOLDERS. FURTHER SHARE ISSUES ARE EXPECTED TO BE B SHARES. FULL VOTING, DIVIDEND AND WINDING UP RIGHTS. FURTHER SHARES MAY ONLY BE ISSUED WITH THE UNANIMOUS CONSENT OF ALL A SHAREHOLDERS. FURTHER SHARE ISSUES ARE EXPECTED TO BE B SHARES.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDEND AND WINDING UP RIGHTS FULL VOTING, DIVIDEND AND WINDING UP RIGHTS. FURTHER SHARES MAY ONLY BE ISSUED WITH THE UNANIMOUS CONSENT OF ALL A SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

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 transferred on 2018-05-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOANNA OLNEY**

Shareholding 2: **50 transferred on 2018-05-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JOANNA OLNEY**

Shareholding 3: **50 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JOANNA OLNEY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD OLNEY**

Shareholding 5: **50 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RICHARD OLNEY**

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