



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRANK WILKINSON FLOORING LIMITED**

Company Number: **08185337**



Received for filing in Electronic Format on the: **31/08/2022**

XBBK5FJF

Company Name: **FRANK WILKINSON FLOORING LIMITED**

Company Number: **08185337**

Confirmation Statement date: **20/08/2022**

Statement date:

Sic Codes: **47530**

Principal activity description: **Retail sale of carpets, rugs, wall and floor coverings in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	67
Currency:	GBP	Aggregate nominal value:	67

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	167
		Total aggregate nominal value:	167
		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:	40 B SHARES shares held as at the date of this confirmation statement FRANK ANDREW WILKINSON
Shareholding 2: Name:	33 ORDINARY shares held as at the date of this confirmation statement LINDA WILKINSON
Shareholding 3: Name:	30 transferred on 2021-08-21 30 B SHARES shares held as at the date of this confirmation statement LUKE CHRISTOPHER WILKINSON
Shareholding 4: Name:	34 ORDINARY shares held as at the date of this confirmation statement LUKE CHRISTOPHER WILKINSON
Shareholding 5: Name:	30 B SHARES shares held as at the date of this confirmation statement KATE ELIZABETH WILKINSON

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