



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WEYBOURNE INVESTMENTS HOLDINGS**

Company Number: **08298779**



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Company Name: **WEYBOURNE INVESTMENTS HOLDINGS**

Company Number: **08298779**

Confirmation **19/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A1 ORDINARY SHARES CARRY NO RIGHT TO VOTE ON ORDINARY RESOLUTIONS. ON SPECIAL RESOLUTION, EACH HOLDER OF A1 ORDINARY SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE IN RESPECT OF EACH SHARE HELD ON POLL. ON A WRITTEN RESOLUTION, EACH SHAREHOLDER OF A1 ORDINARY SHARES SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD. DISTRIBUTIONS ARE APPORTIONED AMONG AND PAID TO HOLDERS OF A1 ORDINARY SHARES PROPORTIONATELY TO THE AMOUNTS PAID UP (AS TO NOMINAL VALUE) ON THE A1 ORDINARY SHARES. ON A RETURN OF CAPITAL, AFTER THE B ORDINARY SHAREHOLDERS ARE REPAYED AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF EACH B ORDINARY SHARE, ANY SURPLUS ASSETS ARE DISTRIBUTED AMONGST THE A1 ORDINARY SHAREHOLDERS AND A2 ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. A1 SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **WEYBOURNE GROUP LIMITED**

Shareholding 2: **0 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **WEYBOURNE GROUP LIMITED**

Shareholding 3: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WEYBOURNE GROUP LIMITED**

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