



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WOODALL NICHOLSON HOLDINGS LIMITED**

Company Number: **08381707**



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X9Z4OF2A

Company Name: **WOODALL NICHOLSON HOLDINGS LIMITED**

Company Number: **08381707**

Confirmation Statement date: **30/01/2021**

Sic Codes: **64209**

**82990**

Principal activity description: **Activities of other holding companies n.e.c.**  
**Other business support service activities n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>112650</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>112.65</b>
	<b>0.001000</b>		
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A1 ORDINARY SHARES HAVE THE RIGHTS STATED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>112650</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>112.65</b>
	<b>0.001000</b>		
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A2 ORDINARY SHARES HAVE THE RIGHTS STATED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>112650</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>112.65</b>
	<b>0.001000</b>		
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES HAVE THE RIGHTS STATED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>75100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75.1</b>
	<b>0.001000</b>		
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C ORDINARY SHARES HAVE THE RIGHTS STATED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>270360</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>270.36</b>
	<b>0.001000</b>		
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE D ORDINARY SHARES HAVE THE RIGHTS STATED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>30040</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30.04</b>
	<b>0.001000</b>		
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE E ORDINARY SHARES HAVE THE RIGHTS STATED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
	<b>1 GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE F ORDINARY SHARES HAVE THE RIGHTS STATED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>249000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>249</b>
	<b>0.001000</b>		
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

THE G ORDINARY SHARES HAVE THE RIGHTS STATED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	H	Number allotted	37550
	ORDINARY	Aggregate nominal value:	37.55
	0.00100		
	GBP		
Currency:	GBP		

Prescribed particulars

THE H CLASS SHARES HAVE THE RIGHTS STATED IN THE ARTICLES OF ASSOCIATION

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000020
		Total aggregate nominal value:	1020
		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:	<b>15020 transferred on 2020-03-31</b> <b>0 H ORDINARY 0.00100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS GERRARD BARRETT</b>
Shareholding 2:	<b>56325 transferred on 2020-03-31</b> <b>0 A1 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN JOSEPH DAVIDSON</b>
Shareholding 3:	<b>93875 transferred on 2020-03-31</b> <b>0 A2 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN JOSEPH DAVIDSON</b>
Shareholding 4:	<b>25534 transferred on 2020-03-31</b> <b>0 C ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HENRY HOGARTH</b>
Shareholding 5:	<b>75100 transferred on 2020-03-31</b> <b>0 B ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY KENNETH HUDSON</b>
Shareholding 6:	<b>59329 transferred on 2020-03-31</b> <b>0 D ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY KENNETH HUDSON</b>
Shareholding 7:	<b>37550 transferred on 2020-03-31</b> <b>0 B ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL THOMAS JACKSON</b>
Shareholding 8:	<b>56325 transferred on 2020-03-31</b> <b>0 A1 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>WARWICK JOHN LEY</b>
Shareholding 9:	<b>18775 transferred on 2020-03-31</b> <b>0 A2 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>WARWICK JOHN LEY</b>

Shareholding 10: **24783 transferred on 2020-03-31**  
**0 C ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **PAUL MICHAEL NEWTON**

Shareholding 11: **10 transferred on 2020-03-31**  
**0 F ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **PAUL MICHAEL NEWTON**

Shareholding 12: **15020 transferred on 2020-03-31**  
**0 H ORDINARY 0.00100 GBP shares held as at the date of this confirmation statement**  
Name: **JOHN MERRICK RANDERSON**

Shareholding 13: **24783 transferred on 2020-03-31**  
**0 C ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **MICHAEL PETER ROGAN**

Shareholding 14: **10 transferred on 2020-03-31**  
**0 F ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MICHAEL PETER ROGAN**

Shareholding 15: **7510 transferred on 2020-03-31**  
**0 H ORDINARY 0.00100 GBP shares held as at the date of this confirmation statement**  
Name: **JON STEWART SHARROCK**

Shareholding 16: **249000 transferred on 2020-03-31**  
**0 G ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **BGF NOMINEES LIMITED**

Shareholding 17: **148698 transferred on 2020-03-31**  
**0 D ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **COALFIELDS GROWTH FUND LP**

Shareholding 18: **62333 transferred on 2020-03-31**  
**0 D ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **MOSAIC PRIVATE EQUITY (NOMINEES) LIMITED**

Shareholding 19: **30040 transferred on 2020-03-31**  
**0 E ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **MOSAIC PRIVATE EQUITY (NOMINEES) LIMITED**

Shareholding 20: **112650 A1 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **TRINITY BIDCO LIMITED**

Shareholding 21: **112650 A2 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **TRINITY BIDCO LIMITED**

Shareholding 22: **112650 B ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **TRINITY BIDCO LIMITED**

Shareholding 23: **75100 C ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **TRINITY BIDCO LIMITED**

Shareholding 24: **270360 D ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **TRINITY BIDCO LIMITED**

Shareholding 25: **30040 E ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **TRINITY BIDCO LIMITED**

Shareholding 26: **20 F ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **TRINITY BIDCO LIMITED**

Shareholding 27: **249000 G ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**  
Name: **TRINITY BIDCO LIMITED**

Shareholding 28: **37550 H ORDINARY 0.00100 GBP shares held as at the date of this confirmation statement**  
Name: **TRINITY BIDCO 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