



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WELLESLEY GROUP INVESTORS LIMITED**

Company Number: **08478238**



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

XB9XPGCR

Company Name: **WELLESLEY GROUP INVESTORS LIMITED**

Company Number: **08478238**

Confirmation **05/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2341520
Currency:	GBP	Aggregate nominal value:	2341520

Prescribed particulars

FULL VOTING RIGHTS. NON-REDEEMABLE. RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL.

Class of Shares:	PREFERENCE	Number allotted	2350000
Currency:	GBP	Aggregate nominal value:	235000

Prescribed particulars

NON-VOTING REDEEMABLE PREFERENCE SHARES. RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL PURSUANT TO THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4691520
		Total aggregate nominal value:	2576520
		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:	394690 ORDINARY shares held as at the date of this confirmation statement
Name:	CHALET VALENTINE LTD
Shareholding 2:	44000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN THORNTON DUDLEY
Shareholding 3:	229672 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JULIAN FANE
Shareholding 4:	666 transferred on 2022-05-12 13593 transferred on 2022-05-12 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR LENMAN
Shareholding 5:	666 transferred on 2022-05-17 13593 transferred on 2022-05-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STOTT
Shareholding 6:	96569 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOSEPH JOHN TURNBULL
Shareholding 7:	1576589 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRET GRAHAM WELLESLEY
Shareholding 8:	2350000 PREFERENCE shares held as at the date of this confirmation statement
Name:	GARRET GRAHAM WELLESLEY

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