



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CITY WINDMILLS HOLDINGS PLC**

Company Number: **08789548**



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Company Name: **CITY WINDMILLS HOLDINGS PLC**

Company Number: **08789548**

Confirmation **31/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1785890
Currency:	GBP	Aggregate nominal value:	1785890

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1785890
		Total aggregate nominal value:	1785890
		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:	196 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN MAPLEY
Shareholding 2:	552363 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAUFORT NOMINEES LIMITED
Shareholding 3:	380769 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED
Shareholding 4:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED
Shareholding 5:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED
Shareholding 6:	178990 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED
Shareholding 7:	100928 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE
Shareholding 8:	511144 ORDINARY shares held as at the date of this confirmation statement
Name:	OTHER

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