

Confirmation Statement

Company Name: CHARLIE & WOLF LTD

Company Number: 08932423

Received for filing in Electronic Format on the: 14/03/2022



XAZSDBCJ

Company Name: CHARLIE & WOLF LTD

Company Number: 08932423

Confirmation 11/03/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 42500

Currency: GBP Aggregate nominal value: 425

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 42500

Total aggregate nominal value: 425

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: 32385 ORDINARY shares held as at the date of this confirmation

statement

Name: JESSICA LAUREN NOELEEN GRAY

Shareholding 2: 8500 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 3: 765 ORDINARY shares held as at the date of this confirmation

statement

Name: MADELEINE SHAW

Shareholding 4: 850 ORDINARY shares held as at the date of this confirmation

statement

Name: SPENCER WALKER

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

08932423

End of Electronically filed document for Company Number: