



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHEATLEY HOLDINGS LIMITED**

Company Number: **09141502**



Received for filing in Electronic Format on the: **12/12/2023**

XCI91WAQ

Company Name: **WHEATLEY HOLDINGS LIMITED**

Company Number: **09141502**

Confirmation **12/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1059836
	SHARES	Aggregate nominal value:	1059836
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS . DIVIDEND RIGHTS - EACH B SHARE RANKS EQUALLY FOR ANY B SHARE DIVIDEND DECLARED. NO DISTRIBUTION RIGHTS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1059936
		Total aggregate nominal value:	1059936
		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:	751760 A SHARES shares held as at the date of this confirmation statement
Name:	GEOFFREY PETER WOODS
Shareholding 2:	308076 A SHARES shares held as at the date of this confirmation statement
Name:	ANN DOREEN WOODS
Shareholding 3:	75 B SHARES shares held as at the date of this confirmation statement
Name:	THE WOODS EDUCATIONAL NO1 SETTLEMENT
Shareholding 4:	25 B SHARES shares held as at the date of this confirmation statement
Name:	THE WOODS EDUCATIONAL NO2 SETTLEMENT

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