



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WAVENEY MEMORIAL LIMITED**

Company Number: **09225535**



Received for filing in Electronic Format on the: **03/11/2021**

XAGIAG3M

Company Name: **WAVENEY MEMORIAL LIMITED**

Company Number: **09225535**

Confirmation **18/09/2021**

Statement date:

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:	11167 transferred on 2021-05-01 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROCKPOOL INVESTMENT NOMINEE LIMITED
Shareholding 2:	6100 transferred on 2021-05-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD HODGSON
Shareholding 3:	470072 transferred on 2021-05-01 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	ROCOKPOOL INVESTMENT NOMINEE LIMITED
Shareholding 4:	1196 transferred on 2021-05-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIESON HODGSON
Shareholding 5:	4664 transferred on 2021-05-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HACKNEY
Shareholding 6:	2328199 transferred on 2021-05-01 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROCKPOOL INVESTMENT NOMINEE LIMITED
Shareholding 7:	11960 ORDINARY shares held as at the date of this confirmation statement
Name:	MEMORIA LIMITED
Shareholding 8:	11167 ORDINARY A shares held as at the date of this confirmation statement
Name:	MEMORIA LIMITED
Shareholding 9:	2328199 ORDINARY B shares held as at the date of this confirmation statement
Name:	MEMORIA LIMITED
Shareholding 10:	470072 ORDINARY C shares held as at the date of this confirmation statement
Name:	DBPGL

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