



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHEATFROMCHAFF LIMITED**

Company Number: **09328942**



Received for filing in Electronic Format on the: **18/01/2021**

X9WFZQF7

Company Name: **WHEATFROMCHAFF LIMITED**

Company Number: **09328942**

Confirmation **19/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	861332
Currency:	GBP	Aggregate nominal value:	861.332

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE ENTITLES THE HOLDER TO SHARE PARI PASSU IN ANY DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	861332
		Total aggregate nominal value:	861.332
		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: **404209 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER HEATH**

Shareholding 2: **48370 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MODWENNA REES-MOGG**

Shareholding 3: **10423 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES LLOYD**

Shareholding 4: **36964 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER MULLEN**

Shareholding 5: **5401 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVE DAVIES**

Shareholding 6: **8795 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **QUENTIN SOLT**

Shareholding 7: **16431 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSS JONES**

Shareholding 8: **6899 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBIN DAVIES**

Shareholding 9: **12163 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLIN BRUMPTON**

Shareholding 10: **306175 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MALCOLM BURNE**

Shareholding 11: **742 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SUSANNAH SOLT**

Shareholding 12: **4760 transferred on 2020-02-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CQRS NOMINEES LTD**

Shareholding 13: **861332 ORDINARY shares held as at the date of this confirmation statement**
Name: **BUSINESS AGENT LIMITED**

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