



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WAIREKA HOLDINGS LIMITED**

Company Number: **09748975**



X9AI9DMB

Received for filing in Electronic Format on the: **01/08/2020**

Company Name: **WAIREKA HOLDINGS LIMITED**

Company Number: **09748975**

Confirmation **01/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS. NON REDEEMABLE

Class of Shares:	B	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

**'EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **51 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL EARB Y**

Shareholding 2: **49 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TABITHA EARB Y**

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