



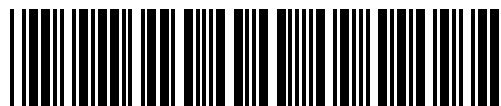
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHARF HOUSE PROPERTIES LIMITED**

Company Number: **10181968**



Received for filing in Electronic Format on the: **24/05/2021**

XA56W949

Company Name: **WHARF HOUSE PROPERTIES LIMITED**

Company Number: **10181968**

Confirmation Statement date: **15/05/2021**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	35
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDEND AND CAPITAL
DISTRIBUTIONS (INCLUDING ON WINDING UP).**

Class of Shares:	B	Number allotted	35
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDEND AND CAPITAL
DISTRIBUTIONS (INCLUDING ON WINDING UP).**

Class of Shares:	C	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDEND AND CAPITAL
DISTRIBUTIONS (INCLUDING ON WINDING UP).**

Class of Shares:	D	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
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DISTRIBUTIONS (INCLUDING ON WINDING UP).**

Statement of Capital (Totals)

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

Name: **ALEXANDER GUBB**

Shareholding 2: **15 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW GUBB**

Shareholding 3: **35 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER GRIFFITHS GUBB**

Shareholding 4: **35 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM EDWARD GUBB**

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