



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WORLDWIDE STONES HOLDINGS LIMITED**

Company Number: **11717900**



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Company Name: **WORLDWIDE STONES HOLDINGS LIMITED**

Company Number: **11717900**

Confirmation **07/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	PREFERENCE	Number allotted	512425
Currency:	GBP	Aggregate nominal value:	512425

Prescribed particulars

EACH PREFERENCE SHARE HAS THE RIGHT TO BE REDEEMED AT PAR UPON A SALE OR WITH THE CONSENT OF ALL SHAREHOLDERS. THE PREFERENCE SHARES HAVE NO VOTING RIGHTS AND NO DIVIDEND OR OTHER DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	513925
		Total aggregate nominal value:	513925
		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: **1050 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WOOSTER**

Shareholding 2: **420 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GREATOREX**

Shareholding 3: **501893 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAVID GREATOREX**

Shareholding 4: **30 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN CORBETT**

Shareholding 5: **10532 PREFERENCE shares held as at the date of this confirmation statement**

Name: **STEPHEN CORBETT**

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