



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WEIRS DROVE DEVELOPMENT LIMITED**

Company Number: **12213998**



Received for filing in Electronic Format on the: **22/06/2020**

X97RWYZ6

Company Name: **WEIRS DROVE DEVELOPMENT LIMITED**

Company Number: **12213998**

Confirmation **22/06/2020**

Statement date:

Sic Codes: **35140**

Principal activity **Trade of electricity**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT WITH VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JOHN DOBSON**

Shareholding 2: **800 transferred on 2020-06-17
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY FRANCIS DOBSON**

Shareholding 3: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FLEXIBLE GRID SOLUTIONS LIMITED**

Shareholding 4: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN JAMES KURT YATES**

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