



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LMWISHUM LTD**

Company Number: **13002512**



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XBHWUR56

Company Name: **LMWISHUM LTD**

Company Number: **13002512**

Confirmation **05/11/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>940</b>
	<b>A</b>	Aggregate nominal value:	<b>9.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS UP TO THE NET THRESHOLD. RIGHTS TO A DISTRIBUTION OR RETURN OF CAPITAL UP TO A MAXIMUM AMOUNT OF THE NET THRESHOLD. RIGHTS TO PARTICIPATE IN A SALE UP TO A MAXIMUM OF THE NET THRESHOLD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>940</b>
	<b>B</b>	Aggregate nominal value:	<b>9.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS ONCE THE HOLDERS OF THE A SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO A DISTRIBUTION OR RETURN OF CAPITAL (PRO RATA WITH THE HOLDERS OF THE C ORDINARY SHARES AND THE D ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO PARTICIPATE IN A SALE (PRO RATA WITH THE HOLDERS OF THE C ORDINARY SHARES AND THE D ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>940</b>
	<b>C</b>	Aggregate nominal value:	<b>9.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS ONCE THE HOLDERS OF THE A SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO A DISTRIBUTION OR RETURN OF CAPITAL (PRO RATA WITH THE HOLDERS OF THE B ORDINARY SHARES AND THE D ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO PARTICIPATE IN A SALE (PRO RATA WITH THE HOLDERS OF THE B ORDINARY SHARES AND THE D ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD.

Class of Shares:	ORDINARY	Number allotted	940
	D	Aggregate nominal value:	9.4
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS ONCE THE HOLDERS OF THE A SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO A DISTRIBUTION OR RETURN OF CAPITAL (PRO RATA WITH THE HOLDERS OF THE B ORDINARY SHARES AND THE C ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD. RIGHTS TO PARTICIPATE IN A SALE (PRO RATA WITH THE HOLDERS OF THE B ORDINARY SHARES AND THE C ORDINARY SHARES) ONCE THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED AN AGGREGATE AMOUNT EQUAL TO THE THRESHOLD.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	3760
		Total aggregate nominal value:	37.6
		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: **940 ORDINARY A shares held as at the date of this confirmation statement**

Name: **L. GOLD INTEREST IN POSSESSION TRUST**

Shareholding 2: **940 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICHOLAS MARK GOLD**

Shareholding 3: **940 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TIMOTHY JAMES GOLD**

Shareholding 4: **940 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KAREN JOANNE HORWITZ**

## **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