



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Woodend Group Limited**

Company Number: **SC140935**



Received for filing in Electronic Format on the: **26/02/2018**

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Company Name: **Woodend Group Limited**

Company Number: **SC140935**

Confirmation **15/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26382575
Currency:	GBP	Aggregate nominal value:	2638257.5

Prescribed particulars

ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26382575
		Total aggregate nominal value:	2638257.5
		Total aggregate amount unpaid:	0

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