



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.e. Wilcox & SON Limited**

Company Number: **00487588**



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X79TRD4B

Company Name: **A.e. Wilcox & SON Limited**

Company Number: **00487588**

Confirmation **16/06/2018**

Statement date:

Sic Codes: **45111**

Principal activity **Sale of new cars and light motor vehicles**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	287
	A	Aggregate nominal value:	287
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS, VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	287
	B	Aggregate nominal value:	287
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS,VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	287
	C	Aggregate nominal value:	287
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS, VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	861
		Total aggregate nominal value:	861
		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: **287 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JONATHAN ROY EDWARD WILCOX**

Shareholding 2: **287 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIMOTHY PAUL WILCOX**

Shareholding 3: **287 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF H WILCOX DECEASED**

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