



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WNF GROUP LIMITED**

Company Number: **03920021**



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Company Name: **WNF GROUP LIMITED**

Company Number: **03920021**

Confirmation **12/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400
	ORDINARY	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS, A) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE 'A' ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; B) NO RIGHT TO RECEIVE ANY NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY; AND C) THE RIGHT TO REPAYMENT OF A£1.00 PER 'A' ORDINARY SHARE FROM THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	249
	ORDINARY	Aggregate nominal value:	249

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS A) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE 'B' ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; B) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND C) THE RIGHT TO PARTICIPATE IN THE ASSETS AVAILABLE, (AFTER THE PAYMENT OF £1.00 PER SHARE TO THE HOLDERS OF A ORDINARY SHARES AND D ORDINARY SHARES), WITH THE HOLDERS OF C ORDINARY SHARES AND E ORDINARY SHARES, (AS IF ONE CLASS), FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	249
	ORDINARY	Aggregate nominal value:	249

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS A) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE 'C' ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; B) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND C) THE RIGHT TO PARTICIPATE IN THE ASSETS AVAILABLE (AFTER THE PAYMENT OF £1.00 PER SHARE TO THE HOLDERS OF A ORDINARY SHARES AND D ORDINARY SHARES), WITH THE HOLDERS OF B ORDINARY SHARES AND E ORDINARY SHARES, (AS IF ONE CLASS), FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS A) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE 'D' ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; B) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND C) THE RIGHT TO REPAYMENT OF A£1.00 PER 'D' ORDINARY SHARE FROM THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY.

Class of Shares:	E	Number allotted	498
	ORDINARY	Aggregate nominal value:	498
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS A) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE 'E' ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; B) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND C) THE RIGHT TO PARTICIPATE IN THE ASSETS AVAILABLE (AFTER THE PAYMENT OF £1.00 PER SHARE TO THE HOLDERS OF A ORDINARY SHARES AND D ORDINARY SHARES), WITH THE HOLDERS OF B ORDINARY SHARES AND C ORDINARY SHARES, (AS IF ONE CLASS), FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1400**

Total aggregate nominal value: **1400**

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:	400 transferred on 2022-03-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAINE ROAD PROPERTIES LIMITED
Shareholding 2:	249 transferred on 2022-03-31 249 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD CLOUGH
Shareholding 3:	2 D ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD CLOUGH
Shareholding 4:	249 transferred on 2022-03-31 249 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ANN CLOUGH
Shareholding 5:	2 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ANN CLOUGH
Shareholding 6:	498 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN CLOUGH
Shareholding 7:	400 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE MARGARET ANN CLOUGH NO 5 DISCRETIONARY SETTLEMENT 2010

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