



Companies House

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

## Confirmation Statement

Company Name: **WOLFDENE HOUSE LIMITED**

Company Number: **07614463**



X93V323L

Received for filing in Electronic Format on the: **27/04/2020**

Company Name: **WOLFDENE HOUSE LIMITED**

Company Number: **07614463**

Confirmation **26/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>7</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>7</b> |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTION**

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## Statement of Capital (Totals)

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|           |            |                                   |           |
|-----------|------------|-----------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>7</b>  |
|           |            | Total aggregate nominal<br>value: | <b>7</b>  |
|           |            | Total aggregate amount<br>unpaid: | <b>49</b> |

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS EDDIE DAVID JOHNS**  
**JENNIFER JOHNS**

Shareholding 2: **1 transferred on 2019-06-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES EDWIN DAVID JOHNSON**  
**MELANIE BALL**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ROBERT MCLELLAN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCLEOD**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MOORE**  
**EDWARD MOORE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAURICE DEREK PASGON**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANYA JANE TUCKWELL**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SREBRINA WARREN**  
**IVALYO STOYANOV**

## **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