



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WOLFDENE HOUSE LIMITED**

Company Number: **07614463**



Received for filing in Electronic Format on the: **26/04/2019**

X847HUT7

Company Name: **WOLFDENE HOUSE LIMITED**

Company Number: **07614463**

Confirmation **26/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	49

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:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JAMES EDWIN DAVID JOHNSON
MELANIE BALL

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
DAVID ROBERT MCLELLAN

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JAMES MCLEOD

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
NICHOLAS MOORE
EDWARD MOORE

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MAURICE DEREK PASGON

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
ANYA JANE TUCKWELL

Shareholding 7:
Name: **1 transferred on 2018-08-14**
0 ORDINARY shares held as at the date of this confirmation statement
SREBRINA WARREN

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