



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WESTWAY HOLDINGS LIMITED**

Company Number: **09761309**



Received for filing in Electronic Format on the: **24/12/2018**

X7LHD48O

Company Name: **WESTWAY HOLDINGS LIMITED**

Company Number: **09761309**

Confirmation **03/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10285500
Currency:	GBP	Aggregate nominal value:	102.855

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10285500
		Total aggregate nominal value:	102.855
		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: **800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY MARKS**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MORRISON**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE CAMPBELL**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH BEDDARD**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE TREAZA**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM PLATT**

Shareholding 7: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN KIND**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM BATEMAN**

Shareholding 9: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY HULBERT**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA CAMILERI**

Shareholding 11: **20500 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDEN & BONITA DEAN**

Shareholding 12:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BILLINGE-JONES
Shareholding 13:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT & NATALIA BRUNO
Shareholding 14:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BLOIS
Shareholding 15:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LEVY
Shareholding 16:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEPLER
Shareholding 17:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS MEW
Shareholding 18:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET GETHINGS
Shareholding 19:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN MCCABE
Shareholding 20:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BIRCH
Shareholding 21:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT & KAREN POWELL
Shareholding 22:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROXANNE DUNDAS
Shareholding 23:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN EDWARDS

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