



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Alan Woodcock**

Company Number: **00422437**



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X6WUF42H

Company Name: **Alan Woodcock**

Company Number: **00422437**

Confirmation **31/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Class of Shares:	ORDINARY	Number allotted	3000
	B	Aggregate nominal value:	3000

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9000
		Total aggregate nominal value:	9000
		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: **3000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MOHEEB LTD**

Shareholding 2: **990 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA MEGAN WOODROFFE**

Shareholding 3: **2010 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLEY HELEN WOODROFFE**

Shareholding 4: **500 transferred on 2017-10-04
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LESLEY HELEN WOODROFFE**

Shareholding 5: **2010 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GREGORY WOODROFFE**

Shareholding 6: **500 transferred on 2017-10-04
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD GREGORY WOODROFFE**

Shareholding 7: **990 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE RHIANNON WOODROFFE**

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