



Confirmation Statement

Company Name: **A.e. Wilcox & SON Limited**

Company Number: **00487588**



X6978IG9

Received for filing in Electronic Format on the: **23/06/2017**

Company Name: **A.e. Wilcox & SON Limited**

Company Number: **00487588**

Confirmation Statement date: **16/06/2017**

Sic Codes: **45111**

Principal activity description: **Sale of new cars and light motor vehicles**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 287 |
| | A | Aggregate nominal value: | 287 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS, VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 287 |
| | B | Aggregate nominal value: | 287 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS, VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 287 |
| | C | Aggregate nominal value: | 287 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS, VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 861 |
| | | Total aggregate nominal value: | 861 |
| | | 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: **287 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JONATHAN ROY EDWARD WILCOX**

Shareholding 2: **287 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIMOTHY PAUL WILCOX**

Shareholding 3: **287 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF H WILCOX DECEASED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR JONATHAN ROY EDWARD WILCOX**

Service Address: **WESTDOWN THE DOWN
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TIMOTHY PAUL WILCOX**

Service Address: **22 HIGH STREET
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8NG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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