



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WEATHERHEADS TELEVISION LIMITED**

Company Number: **00606779**



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Company Name: **WEATHERHEADS TELEVISION LIMITED**

Company Number: **00606779**

Confirmation **06/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>'A' GBP1</b>	Aggregate nominal value:	<b>500</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'A' AND 'B' SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>'B'</b>	Aggregate nominal value:	<b>500</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'A' AND 'B' SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32269</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>32269</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'A' AND 'B' SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33269</b>
		Total aggregate nominal value:	<b>33269</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **32269 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BARRY ROLAND WEATHERHEAD**

Shareholding 2: **0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID JOHN HIGGS**

Shareholding 3: **500 ORDINARY 'A' GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BARRY ROLAND WEATHERHEAD**

Shareholding 4: **500 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **BARRY ROLAND WEATHERHEAD**

## **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