



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WISTNOON LIMITED**

Company Number: **01271938**



Received for filing in Electronic Format on the: **07/12/2021**

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Company Name: **WISTNOON LIMITED**

Company Number: **01271938**

Confirmation **03/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>

Prescribed particulars

**FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTION UPON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</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: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH LOUISE BOWLES**

Shareholding 2: **16000 transferred on 2021-08-11  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHLEEN BRASSINGTON**

Shareholding 3: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BRASSINGTON**

Shareholding 4: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EXECUTORS OF THE ESTATE OF THE LATE KATHLEEN BRASSINGTON**

## **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