



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROGER WARNES TRANSPORT LIMITED**

Company Number: **01857891**



Received for filing in Electronic Format on the: **08/01/2019**

X7WP0KUR

Company Name: **ROGER WARNES TRANSPORT LIMITED**

Company Number: **01857891**

Confirmation **02/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5%	Number allotted	250000
	REDEEMABLE	Aggregate nominal value:	250000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS; ENTITLED TO BE REPAID (AT PAR) BEFORE THE REMAINING CAPITAL IS PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A WINDING UP; A RIGHT TO RECEIVE A DIVIDEND OF 5% ON PAR VALUE IN PREFERENCE TO THE COMPANY'S ORDINARY SHARES, AND; SUBJECT TO ANY STATUTORY PROVISIONS THE SHARES MAY BE REDEEMED (AT PAR) IN WHOLE OR IN PART BY EITHER THE COMPANY OR THE HOLDERS OF THE SHARES GIVING NOTICE OF NOT LESS THAN 12 MONTHS.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250100
		Total aggregate nominal value:	250100
		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: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JOHN WARNES**

Shareholding 2: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA MARY WARNES**

Shareholding 3: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GUY WARNES**

Shareholding 4: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN ROGER WARNES**

Shareholding 5: **250000 5% REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROGER GUY WARNES**

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