



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **ROGER WARNES TRANSPORT LIMITED**

Company Number: **01857891**



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Company Name: **ROGER WARNES TRANSPORT LIMITED**

Company Number: **01857891**

Confirmation **02/12/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>5%</b>	Number allotted	<b>250000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>250000</b>
	<b>PREFERENCE</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250100</b>
		Total aggregate nominal value:	<b>250100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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