



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WORLDWOOD PRODUCTS LIMITED**

Company Number: **02645760**



X6EQ28LL

Received for filing in Electronic Format on the: **11/09/2017**

Company Name: **WORLDWOOD PRODUCTS LIMITED**

Company Number: **02645760**

Confirmation **09/09/2017**

Statement date:

Sic Codes: **46130**

46730

Principal activity description: **Agents involved in the sale of timber and building materials**
Wholesale of wood, construction materials and sanitary equipment

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	834
	A	Aggregate nominal value:	834

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of Shares:	ORDINARY	Number allotted	1250
	B	Aggregate nominal value:	1250

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of Shares:	ORDINARY	Number allotted	1250
	C	Aggregate nominal value:	1250

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3334
		Total aggregate nominal value:	3334
		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: **1250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL RICHARD MANSELL**

Shareholding 2: **1250 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SUSAN MANSELL**

Shareholding 3: **834 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LYNREX ENTERPRISES LIMITED**

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