



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **G.R. WILSON & CO. LIMITED**

Company Number: **02997410**



X5L1UF69

Received for filing in Electronic Format on the: **03/12/2016**

Company Name: **G.R. WILSON & CO. LIMITED**

Company Number: **02997410**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL VOTING RIGHTS ATTACH TO EACH SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	25 transferred on 2016-11-30 25 transferred on 2016-11-30 25 transferred on 2016-11-30 25 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY ROBERT WILSON
Shareholding 2:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANDREWS
Shareholding 3:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILSON
Shareholding 4:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN WILSON

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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