



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WATSON KNIPE LIMITED**

Company Number: **05481898**



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XB67J8RC

Company Name: **WATSON KNIPE LIMITED**

Company Number: **05481898**

Confirmation **15/06/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTES AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND ON THE ORDINARY & A ORDINARY SHARES

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 13 |
| | ORDINARY | Aggregate nominal value: | 13 |

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTES AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND ON THE ORDINARY & A ORDINARY SHARES

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTES AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND ON THE ORDINARY & A ORDINARY SHARES

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | D | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARE TYPES RANK EQUALLY IN TERMS OF VOTES AND ACCESS TO CAPITAL (INCLUDING ON A WINDING UP). THE COMPANY AND DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON EACH TYPE OF ORDINARY SHARE

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | E | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARE TYPES RANK EQUALLY IN TERMS OF VOTES AND ACCESS TO CAPITAL (INCLUDING ON A WINDING UP). THE COMPANY AND DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON EACH TYPE OF ORDINARY SHARE

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 544 |
| Currency: | GBP | Aggregate nominal value: | 544 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTES AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND ON THE ORDINARY & A ORDINARY SHARES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 563 |
| | | Total aggregate nominal value: | 562 |
| | | Total aggregate amount | 0 |
| | | 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: | 13 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER ADCOCK |
| Shareholding 2: | 1 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELEANOR KNIPE |
| Shareholding 3: | 1 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELEANOR KNIPE |
| Shareholding 4: | 1 transferred on 2021-07-15 1 transferred on 2021-07-15 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP ANDREW KNIPE |
| Shareholding 5: | 1 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIPPA KNIPE |
| Shareholding 6: | 1 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIPPA KNIPE |
| Shareholding 7: | 1 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNE ELIZABETH PRICE |
| Shareholding 8: | 1 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID IAN WATSON |
| Shareholding 9: | 544 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HAIDEE SIAN WATSON |

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