



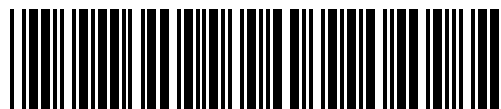
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WISHAW FINANCE LIMITED**

Company Number: **09416342**



Received for filing in Electronic Format on the: **21/02/2022**

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Company Name: **WISHAW FINANCE LIMITED**

Company Number: **09416342**

Confirmation **02/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	458
Currency:	GBP	Aggregate nominal value:	458

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	4121266
Currency:	GBP	Aggregate nominal value:	4121266

Prescribed particulars

RIGHT TO A DIVIDEND IF DECLARED BY THE COMPANY OR DIRECTOR IF SUFFICIENT AVAILABLE PROFITS. SECOND IN PRIORITY ORDER TO REPAYMENT OF CAPITAL ON A WINDING UP. TO BE REDEEMED IN SUCH NUMBERS AND AT SUCH TIME AS THE HOLDERS MAY REQUIRE AT THEIR PAR VALUE TOGETHER WITH DIVIDENDS WHICH HAVE BECOME PAYABLE BUT ARE NOT YET PAID. NO RIGHT TO VOTE OR ATTEND A GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4121724
		Total aggregate nominal value:	4121724
		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: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES JOHN MCCARTHY**

Shareholding 2: **510423 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES JOHN MCCARTHY**

Shareholding 3: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM JOHN BROOKES**

Shareholding 4: **392154 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MALCOLM JOHN BROOKES**

Shareholding 5: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND SEYMOUR**

Shareholding 6: **232522 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RAYMOND SEYMOUR**

Shareholding 7: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WORTON**

Shareholding 8: **405080 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN WORTON**

Shareholding 9: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HARDWICK**

Shareholding 10: **157900 PREFERENCE shares held as at the date of this confirmation statement**
Name: **STEPHEN HARDWICK**

Shareholding 11: **14 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH NIX**

Shareholding 12: **122812 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RUTH NIX**

Shareholding 13: Name:	23 ORDINARY shares held as at the date of this confirmation statement GORDON PEARSON
Shareholding 14: Name:	201762 PREFERENCE shares held as at the date of this confirmation statement GORDON PEARSON
Shareholding 15: Name:	17 ORDINARY shares held as at the date of this confirmation statement CHRIS FELLOWS
Shareholding 16: Name:	158951 PREFERENCE shares held as at the date of this confirmation statement CHRIS FELLOWS
Shareholding 17: Name:	24 ORDINARY shares held as at the date of this confirmation statement FIZ GRIFFIN
Shareholding 18: Name:	217900 PREFERENCE shares held as at the date of this confirmation statement FIZ GRIFFIN
Shareholding 19: Name:	31 ORDINARY shares held as at the date of this confirmation statement LIZ WATSON
Shareholding 20: Name:	281762 PREFERENCE shares held as at the date of this confirmation statement LIZ WATSON
Shareholding 21: Name:	24 ORDINARY shares held as at the date of this confirmation statement ANTONY JAMES
Shareholding 22: Name:	240000 PREFERENCE shares held as at the date of this confirmation statement ANTONY JAMES
Shareholding 23: Name:	41 ORDINARY shares held as at the date of this confirmation statement JEREMY MCGRAIL
Shareholding 24: Name:	410000 PREFERENCE shares held as at the date of this confirmation statement JEREMY MCGRAIL
Shareholding 25: Name:	16 ORDINARY shares held as at the date of this confirmation statement MARY SMITH
Shareholding 26: Name:	160000 PREFERENCE shares held as at the date of this confirmation statement MARY SMITH

Shareholding 27: Name:	8 ORDINARY shares held as at the date of this confirmation statement PAUL FINLAN
Shareholding 28: Name:	80000 PREFERENCE shares held as at the date of this confirmation statement PAUL FINLAN
Shareholding 29: Name:	26 ORDINARY shares held as at the date of this confirmation statement JANE MURRANT
Shareholding 30: Name:	260000 PREFERENCE shares held as at the date of this confirmation statement JANE MURRANT
Shareholding 31: Name:	20 ORDINARY shares held as at the date of this confirmation statement MARGERY ROADS
Shareholding 32: Name:	200000 PREFERENCE shares held as at the date of this confirmation statement MARGERY ROADS
Shareholding 33: Name:	9 ORDINARY shares held as at the date of this confirmation statement KEITH JONES
Shareholding 34: Name:	90000 PREFERENCE shares held as at the date of this confirmation statement KEITH JONES

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