



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WESTERN UNITED INVESTMENT COMPANY LIMITED**

Company Number: **00151289**



Received for filing in Electronic Format on the: **22/09/2023**

XCCMLPQO

Company Name: **WESTERN UNITED INVESTMENT COMPANY LIMITED**

Company Number: **00151289**

Confirmation **22/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	MANAGEMENT	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

INCOME NO DIVIDEND SHALL BE PAID ON OR IN RESPECT OF ANY OF THE MANAGEMENT SHARES PROCEEDINGS AT GENERAL MEETINGS FORTY-EIGHT HOURS' NOTICE AT THE LEAST SPECIFYING THE PLACE THE DAY AND THE HOUR OF MEETING AND IN CASE OF SPECIAL BUSINESS THE GENERAL NATURE OF THAT BUSINESS SHALL BE GIVEN IN MANNER HEREINAFTER MENTIONED OR IN SUCH MANNER (IF ANY) AS MAY BE PRESCRIBED BY THE COMPANY IN GENERAL MEETING TO SUCH PERSONS AS ARE UNDER THE REGULATIONS OF THE COMPANY ENTITLED TO RECEIVE SUCH NOTICES FROM THE COMPANY, BUT THE NON-RECEIPT OF THE NOTICE BY ANY MEMBER SHALL NOT INVALIDATE THE PROCEEDINGS AT ANY GENERAL MEETING ONE HOLDER OF A MANAGEMENT SHARES AND ONE HOLDER OF B MANAGEMENT SHARES PRESENT EITHER PERSONALLY OR BY PROXY SHALL FORM A QUORUM.

Class of Shares:	A	Number allotted	6946297
	ORDINARY	Aggregate nominal value:	6946297

Currency: **GBP**

Prescribed particulars

VOTING THE ORDINARY SHARES SHALL NOT CONFER ON THE HOLDERS FOR THE TIME BEING THEREOF THE RIGHT TO ATTEND OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OR TO HAVE NOTICE OF SUCH MEETING OR TO HAVE ANY VOICE IN THE MANAGEMENT OF THE BUSINESS OR CONTROL OF THE COMPANY OR TO APPOINT DIRECTORS OR TO INTERFERE IN SUCH MANAGEMENT OR CONTROL OR TO INSPECT THE ACCOUNT BOOKS AND DOCUMENTS OF THE COMPANY (EXCEPT AS BY LAW ENTITLED) AND SUCH HOLDERS SHALL BE BOUND BY THE ACCOUNTS FROM TIME TO TIME FURNISHED BY THE DIRECTORS. DIVIDEND THE COMPANY IN GENERAL MEETING MAY (SUBJECT TO ANY PREFERENCE OR PRIORITY FOR THE TIME BEING EXISTING AND SUBJECT TO THE PROVISIONS HEREINAFTER CONTAINED) DECLARE A DIVIDEND TO BE PAID ON THE A ORDINARY SHARES AND/OR B ORDINARY SHARES IN SUCH PROPORTION AS THE DIRECTORS SHALL RESOLVE.

Class of Shares:	B	Number allotted	2
	MANAGEMENT	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

INCOME NO DIVIDEND SHALL BE PAID ON OR IN RESPECT OF ANY OF THE MANAGEMENT SHARES PROCEEDINGS AT GENERAL MEETINGS FORTY-EIGHT HOURS' NOTICE AT THE LEAST SPECIFYING THE PLACE THE DAY AND THE HOUR OF MEETING AND IN CASE OF SPECIAL BUSINESS THE GENERAL NATURE OF THAT BUSINESS SHALL BE GIVEN IN MANNER HEREINAFTER MENTIONED OR IN SUCH MANNER (IF ANY) AS MAY BE PRESCRIBED BY THE COMPANY IN GENERAL MEETING TO SUCH PERSONS AS ARE UNDER THE REGULATIONS OF THE COMPANY ENTITLED TO RECEIVE SUCH NOTICES FROM THE COMPANY, BUT THE NON-RECEIPT OF THE NOTICE BY ANY MEMBER SHALL NOT INVALIDATE THE PROCEEDINGS AT ANY GENERAL MEETING ONE HOLDER OF A MANAGEMENT SHARES AND ONE HOLDER OF B MANAGEMENT SHARES PRESENT EITHER PERSONALLY OR BY PROXY SHALL FORM A QUORUM.

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Currency: **GBP**

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Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **13892598**

Total aggregate nominal value: **13892598**

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:	2 B MANAGEMENT shares held as at the date of this confirmation statement
Name:	LORD WILLIAM GUY VESTEY
Shareholding 2:	1 A MANAGEMENT shares held as at the date of this confirmation statement
Name:	ROBIN JOHN HENRY VESTEY
Shareholding 3:	1 A MANAGEMENT shares held as at the date of this confirmation statement
Name:	MR GEORGE MOUBRAY WILLIAM VESTEY
Shareholding 4:	6946297 A ORDINARY shares held as at the date of this confirmation statement
Name:	CARL HERMANN KONRAD FRIEDLAENDER, MICHAEL JOHN SEYMOUR EADES AND RUSSELL CLARK AS TRUSTEES OF THE JOINT VESTEY SETTLEMENT DATED 25 MARCH 1942
Shareholding 5:	6946297 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARL HERMANN KONRAD FRIEDLAENDER, MICHAEL JOHN SEYMOUR EADES AND RUSSELL CLARK AS TRUSTEES OF THE JOINT VESTEY SETTLEMENT DATED 25 MARCH 1942
Shareholding 6:	1 transferred on 2023-02-10 0 B MANAGEMENT shares held as at the date of this confirmation statement
Name:	LORD SAMUEL GEORGE ARMSTRONG VESTEY

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