



Confirmation Statement

Company Name: **S.W. WREFORD WAREHOUSING COMPANY LIMITED**

Company Number: **00501479**



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Company Name: **S.W. WREFORD WAREHOUSING COMPANY LIMITED**

Company Number: **00501479**

Confirmation **21/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19200
	GBP1	Aggregate nominal value:	19200
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19200
		Total aggregate nominal value:	19200
		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:	400 transferred on 2015-11-26
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THE ESTATE OF MR SYDNEY WILLIAM WREFORD (DECEASED)
Shareholding 2:	6400 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM WREFORD
Shareholding 3:	2023 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT JAMES WREFORD
Shareholding 4:	2024 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK WILLIAM WREFORD
Shareholding 5:	2023 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW MICHAEL WREFORD
Shareholding 6:	3400 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S W WREFORD & SONS LIMITED
Shareholding 7:	3330 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EMILY JOAN WREFORD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL WILLIAM WREFORD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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