



Companies House

CS01 (ef)

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 Statement date: **29/04/2022**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

THE 5,000 ORDINARY "B" SHARES (PREVIOUSLY ORDINARY) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	7470
Currency:	GBP	Aggregate nominal value:	7470

Prescribed particulars

I VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER,

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12470
		Total aggregate nominal value:	12470
		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: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MICHAEL WREFORD**

Shareholding 2: **1023 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MICHAEL WREFORD**

Shareholding 3: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAPHNE WREFORD**

Shareholding 4: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WILLIAM WREFORD**

Shareholding 5: **1024 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WILLIAM WREFORD**

Shareholding 6: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WILLIAM WREFORD**

Shareholding 7: **4400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WILLIAM WREFORD**

Shareholding 8: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES WREFORD**

Shareholding 9: **1023 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES WREFORD**

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