



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **E H WILLIAMS (LIVERPOOL) HOLDINGS LIMITED**

Company Number: **00527363**



Received for filing in Electronic Format on the: **07/01/2021**

X9VPDMSA

Company Name: **E H WILLIAMS (LIVERPOOL) HOLDINGS LIMITED**

Company Number: **00527363**

Confirmation **01/01/2021**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	146
	ORDINARY	Aggregate nominal value:	146

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON 'A' ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO IS SHAREHOLDERS.

Class of Shares:	B	Number allotted	146
	ORDINARY	Aggregate nominal value:	146

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON 'B' ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO IS SHAREHOLDERS.

Class of Shares:	C	Number allotted	248
	ORDINARY	Aggregate nominal value:	248

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON 'C' ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO IS SHAREHOLDERS.

Class of Shares:	D	Number allotted	31
	ORDINARY	Aggregate nominal value:	31

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON 'D' ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO IS SHAREHOLDERS.

Class of Shares:	E	Number allotted	31
	ORDINARY	Aggregate nominal value:	31

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON 'E' ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO IS SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	602
		Total aggregate nominal value:	602
		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: **148 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY JANE CORNELISSEN**

Shareholding 2: **31 E ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY CORNELISSEN**

Shareholding 3: **31 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE CORNELISSEN**

Shareholding 4: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY JANE CORNELISSEN**

Shareholding 5: **15 transferred on 2020-03-13**
131 A ORDINARY shares held as at the date of this confirmation statement

Name: **A R CORNELISSEN**

Shareholding 6: **15 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY CORNELISSEN**

Shareholding 7: **16 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY CORNELISSEN**

Shareholding 8: **16 transferred on 2020-03-13**
130 B ORDINARY shares held as at the date of this confirmation statement

Name: **S.J. CORNELISSEN**

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



Companies House

COMPANY NAME: E H WILLIAMS (LIVERPOOL) HOLDINGS LIMITED

COMPANY NUMBER: 00527363

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 13/07/21**