

Confirmation Statement

Company Name: K.C. WIGLEY & CO. LIMITED

Company Number: 01739226

Received for filing in Electronic Format on the: 02/01/2020



X8VS5NC2

Company Name: K.C. WIGLEY & CO. LIMITED

Company Number: 01739226

Confirmation 29/12/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

STANDARD ORDINARY SHARES IN ISSUE

Class of Shares: ORDINARY Number allotted 30

B Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

ALL OF THE SHARES WILL RANK PARI PASSU DIRECTORS MAY DECLARE DIVIDENDS ON THE TWO CLASSES SEPARATELY

Class of Shares: ORDINARY Number allotted 70

A Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

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: 0 ORDINARY shares held as at the date of this confirmation statement

Name: KENNETH CHARLES WIGLEY

Shareholding 2: 30 ORDINARY B shares held as at the date of this confirmation

statement

Name: SARAH JAQUELINE WIGLEY

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: DAMION GEOFFREY WIGLEY

Shareholding 4: 70 ORDINARY A shares held as at the date of this confirmation

statement

Name: SARAH JAQUELINE WIGLEY

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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