



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WARLEY ENGINEERING & DEVELOPMENTS LIMITED**

Company Number: **02225988**



Received for filing in Electronic Format on the: **11/09/2017**

X6EQDEY1

Company Name: **WARLEY ENGINEERING & DEVELOPMENTS LIMITED**

Company Number: **02225988**

Confirmation **22/08/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>350000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>350000</b>
	<b>(CUMULATIVE</b>		
	<b>PREFERENCE)</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>
	<b>(10%</b>		
	<b>NON</b>		
	<b>CUMULATIVE)</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ALL SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>352000</b>
		Total aggregate nominal value:	<b>352000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR AND JOYCE DOREEN MALLARD AND STEVE MEREDITH .</b>
Shareholding 2:	<b>470 B PREFERENCE (10% NON CUMULATIVE) shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE MALLARD</b>
Shareholding 3:	<b>185500 A PREFERENCE (CUMULATIVE PREFERENCE) shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR MALLARD</b>
Shareholding 4:	<b>530 B PREFERENCE (10% NON CUMULATIVE) shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR MALLARD</b>
Shareholding 5:	<b>470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR AND JOYCE DOREEN MALLARD AND STEVE MEREDITH .</b>
Shareholding 6:	<b>164500 A PREFERENCE (CUMULATIVE PREFERENCE) shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE DOREEN MALLARD DISCRETIONARY SETTLEMENT TRUST</b>

## **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