



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Warren Southsea Limited**

Company Number: **04549312**



Received for filing in Electronic Format on the: **02/10/2019**

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Company Name: **Warren Southsea Limited**

Company Number: **04549312**

Confirmation **01/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO RECEIVE BOTH DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON REDEEMABLE. RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SAMANTHA ANNE BATEMAN**

Shareholding 2: **13 transferred on 2019-09-18**
35 ORDINARY shares held as at the date of this confirmation statement
Name: **MRS ANNE ELIZABETH CARTWRIGHT**

Shareholding 3: **13 transferred on 2019-09-18**
35 ORDINARY shares held as at the date of this confirmation statement
Name: **MR PAUL GEOFFREY CARTWRIGHT**

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