



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **W.G.BALL LIMITED**

Company Number: **00539046**



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X9VK2FEP

Company Name: **W.G.BALL LIMITED**

Company Number: **00539046**

Confirmation **05/01/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>840</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>840</b>
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Prescribed particulars

**THE SHARES ARE REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY AT ANY TIME.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>3500</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3500</b>
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Prescribed particulars

**THE SHARES ARE REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY AT ANY TIME, AND HAVE A PRIORITY OVER THE ORDINARY SHARES IN THE EVENT OF AN EARLIER WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180</b>
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<b>B</b>	Aggregate nominal value:	<b>180</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**THE SHARES ARE REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY AT ANY TIME**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180</b>
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<b>C</b>	Aggregate nominal value:	<b>180</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**THE SHARES ARE REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY AT ANY TIME**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4700</b>
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Total aggregate nominal value:	<b>4700</b>
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Total aggregate amount unpaid:	<b>300</b>
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## 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>1200 transferred on 2020-11-26</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WILFRED JOHN BALL</b>
Shareholding 2:	<b>3500 transferred on 2020-11-26</b>
Name:	<b>0 PREFERENCE shares held as at the date of this confirmation statement</b> <b>WILFRED JOHN BALL</b>
Shareholding 3:	<b>360 transferred on 2020-12-23</b>
Name:	<b>840 ORDINARY shares held as at the date of this confirmation statement</b> <b>COLIN DODD</b>
Shareholding 4:	<b>3500 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN DODD</b>
Shareholding 5:	<b>180 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DEBRA DODD</b>
Shareholding 6:	<b>180 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>LEE DODD</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