



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WAREHOUSE SYSTEMS LIMITED**

Company Number: **02421313**



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Company Name: **WAREHOUSE SYSTEMS LIMITED**

Company Number: **02421313**

Confirmation **11/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH RIGHTS TO DIVIDENDS. THE SHARES HAVE NO RIGHTS TO A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH RIGHTS TO DIVIDENDS. THE SHARES HAVE NO RIGHTS TO A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH RIGHTS TO DIVIDENDS. THE SHARES HAVE NO RIGHTS TO A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH RIGHTS TO DIVIDENDS. THE SHARES HAVE NO RIGHTS TO A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH RIGHTS TO DIVIDENDS. THE SHARES HAVE NO RIGHTS TO A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1005
		Total aggregate nominal value:	1005
		Total aggregate amount unpaid:	1005

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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WAREHOUSE SYSTEMS HOLDINGS LIMITED**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE LANGDALE**

Shareholding 3: **1 transferred on 2017-07-15
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WORT**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STAN SMITH**

Shareholding 5: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN VARLEY**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE PROCTOR**

Shareholding 7: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK PROCTOR**

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