



## **Confirmation Statement**

Company Name: **TIMOTHY J WARING LTD** Company Number: **08339676** 

Received for filing in Electronic Format on the: **21/12/2023** 



XCIV476B

Company Name: TIMOTHY J WARING LTD

Company Number: 08339676

Confirmation **21/12/2023** 

Statement date:

## Statement of Capital (Share Capital)

| Class of Shares:  | ORDINARY                | Number allotted           | 75            |  |  |
|---|-------------------------|---------------------------|---------------|--|--|
|   | Α                       | Aggregate nominal value:  | 75            |  |  |
| Currency:   | GBP                     |                           |               |  |  |
| Prescribed particula  | ars                     |                           |               |  |  |
| EACH SHARE IS E   | ENTITLED TO ONE VOTE IN | I ANY CIRCUMSTANCES EACI  | H SHARE IS    |  |  |
| ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH      |                         |                           |               |  |  |
| SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A |                         |                           |               |  |  |
| WINDING UP OF A COMPANY.  |                         |                           |               |  |  |
|   |                         |                           |               |  |  |
| Class of Shares:  | ORDINARY                | Number allotted           | 25            |  |  |
|   | В                       | Aggregate nominal value:  | 25            |  |  |
| Currency:   | GBP                     |                           |               |  |  |
| Prescribed particulars  |                         |                           |               |  |  |
| EACH SHARE IS E   | ENTITLED TO ONE VOTE IN | I ANY CIRCUMSTANCES EXC   | EPT IN THE    |  |  |
| APPOINTMENT O   | F A DIRECTOR. EACH SHA  | RE IS ENTITLED PARRI PASS | U TO DIVIDEND |  |  |
| PAYMENTS OR AN  | NY OTHER DISTRIBUTION   | EACH SHARE IS ENTITLED PA | RRI PASSU TO  |  |  |
| PARTICIPATE IN A  | DISTRIBUTION ARISING F  | ROM A WINDING UP OF A CC  | MPANY.        |  |  |

| Statement of Capital (Totals) |     |                                    |  |  |
|-------------------------------|-----|------------------------------------|--|--|
| Currency:                     | GBP | Total number of shares: <b>100</b> |  |  |
|                               |     | Total aggregate nominal value: 100 |  |  |
|                               |     | Total aggregate amount <b>0</b>    |  |  |
|                               |     | unpaid:                            |  |  |

## **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