



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Woolpack Operating Co Limited**

Company Number: **08313482**



X8WVOIGA

Received for filing in Electronic Format on the: **17/01/2020**

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Company Name: **Woolpack Operating Co Limited**

Company Number: **08313482**

Confirmation **11/12/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>55</b>
	<b>A</b>	Aggregate nominal value:	<b>55</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES SHALL RANK PARI PASSU SAVE THAT: THE A ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARES WHO IS PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE HELD BY HIM. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED TO THE A ORDINARY SHAREHOLDERS IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF B ORDINARY OR C ORDINARY SHARES OF THE COMPANY IN PAYING TO THE HOLDERS OF A ORDINARY SHARES SO ENTITLED THE NOMINAL AMOUNT PAID UP ON SUCH SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE DIVIDEND ANY ANY ACCRUALS OF INTEREST THEREON TO BE CALCULATED DOWN TO THE DATE OF THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE) AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND HAS BEEN DECLARED OR EARNED.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>45</b>
	<b>B</b>	Aggregate nominal value:	<b>45</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES SHALL RANK PARI PASSU SAVE THAT: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED TO THE A ORDINARY SHAREHOLDERS IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF B ORDINARY OR C ORDINARY SHARES OF THE COMPANY IN PAYING TO THE HOLDERS OF A ORDINARY SHARES SO ENTITLED THE NOMINAL AMOUNT PAID UP ON SUCH SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE DIVIDEND ANY ANY ACCRUALS OF INTEREST THEREON TO BE CALCULATED DOWN TO THE DATE OF THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE) AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND HAS**

BEEN DECLARED OR EARNED. THE B ORDINARY SHARES SHALL NOT ENTITLED THE HOLDERS TO VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION UPON WHICH SUCH HOLDER IS ENTITLED TO VOTE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **55 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **WOOLPACK INN LIMITED**

Shareholding 2: **30 transferred on 2018-12-18  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ANDREW COOPER**

Shareholding 3: **45 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **WOOLPACK INN LIMITED**

# 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