



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **WILKINSON & SIMPSON LIMITED**

Company Number: **00656908**



X7DA4VMJ

Received for filing in Electronic Format on the: **28/08/2018**

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Company Name: **WILKINSON & SIMPSON LIMITED**

Company Number: **00656908**

Confirmation **14/08/2018**

Statement date:

## 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: **999 DEFERRED SHARES OF £1 shares held as at the date of this confirmation statement**

Name: **HALMA PLC**

Shareholding 2: **1 transferred on 2018-07-11  
0 DEFERRED SHARES OF £1 shares held as at the date of this confirmation statement**

Name: **KEVIN JOHN THOMPSON**

Shareholding 3: **99 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement**

Name: **HALMA PLC**

Shareholding 4: **1 transferred on 2018-07-11  
0 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement**

Name: **KEVIN JOHN THOMPSON**

Shareholding 5: **1 DEFERRED SHARES OF £1 shares held as at the date of this confirmation statement**

Name: **M A RONCHETTI & HALMA PLC**

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

Name: **M A RONCHETTI & HALMA PLC**

# 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