



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **WALKER PRECISION HOLDINGS LIMITED**

Company Number: **SC582783**



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XEHFCKF4

Company Name: **WALKER PRECISION HOLDINGS LIMITED**

Company Number: **SC582783**

Confirmation **29/11/2025**

Statement date:

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15717</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15717</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10459</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10459</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>49</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>49</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>1330</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1330</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS THE HOLDERS OF THE EQUITY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM. THE VOTING RIGHTS CONFERRED ON THE EQUITY SHARES HELD BY THE HOLDERS OF THE A ORDINARY SHARES PURSUANT TO ARTICLE 3.4.1(A) OF THE ARTICLES (AS SET OUT IN THE PARAGRAPH ABOVE) SHALL BE RESTRICTED TO THE LOWER OF 40%**

OF THE VOTING RIGHTS ATTACHING TO ALL SHARES AND THE NUMBER OF VOTES ALLOCATED PURSUANT TO ARTICLE 3.4.1(A) OF THE ARTICLES (AS SET OUT IN THE PARAGRAPH ABOVE). IF ANY ENHANCED VOTING EVENT OCCURS THEN BGF MAY SERVE WRITTEN NOTICE(S) ON THE COMPANY OF THE ENHANCED VOTING EVENT REQUIRING THAT FROM THE DATE SUCH NOTICE IS SERVED UNTIL SUCH NOTICE HAS BEEN WITHDRAWN BY BGF, BGF'S VOTING RIGHTS SHALL BE INCREASED TO:

C) IN THE CASE OF AN ENHANCED VOTING EVENT REFERRED TO IN PARAGRAPHS (C), (D), (G) AND/OR (H) OF THE DEFINITION OF ENHANCED VOTING EVENT. 51% OF THE VOTING RIGHTS ATTACHING TO THE COMPANY'S SHARES; AND F) IN THE CASE OF AN ENHANCED VOTING EVENT REFERRED TO IN PARAGRAPHS (A), (B), (D) AND/OR (E) OF THE DEFINITION OF ENHANCED VOTING EVENT. 49.99% OF THE VOTING RIGHTS ATTACHING TO THE COMPANY'S SHARES.

DIVIDEND RIGHTS THE HOLDERS OF A ORDINARY SHARES AND THE B ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES THE LONG TERM DIVIDEND. SUBJECT TO INVESTOR CONSENT, THE BALANCE OF ANY PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD.

LIQUIDATION / RETURN OF CAPITAL IN THE EVENT OF A LIQUIDATION, UNLESS BGF ELECTS TO DISAPPLY ARTICLE 3.2.1 OF THE ARTICLES (AS SET OUT IN THIS PARAGRAPH) PRIOR TO THE COMPLETION OF THE RELEVANT LIQUIDATION, THE PROPORTION OF THE EXIT PROCEEDS PAYABLE TO BGF SHALL NOT EXCEED 40% OF THE EXIT PROCEEDS. ON AN EXIT, THE EXIT PROCEEDS WILL BE DISTRIBUTED IN THE FOLLOWING ORDER AND PRIORITY I F SUCH EXIT PROCEEDS ARE EQUAL TO OR LESS THAN THE TOTAL THRESHOLD: PRIORITY CLASS OF SHARE AMOUNT TO BE PAID: 1. A ORDINARY SHARES, B ORDINARY SHARES AND BL ORDINARY SHARES (A) AN AMOUNT EQUAL TO THE A ORDINARY RETURN TO THE HOLDERS OF THE A ORDINARY SHARES; AND (B) AN AMOUNT EQUAL TO THE B ORDINARY RETURN TO THE HOLDERS OF THE B ORDINARY SHARES; AND (C) AN AMOUNT EQUAL TO THE BL ORDINARY RETURN TO THE HOLDERS OF THE BL ORDINARY SHARES ON A PRO RATA BASIS, PROVIDED THAT IF THE EXIT PROCEEDS ARE LESS THAN THE TOTAL RETURN THEN THE EXIT PROCEEDS WILL BE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE A ORDINARY SHARES, THE HOLDERS OF THE B ORDINARY SHARES AND THE HOLDERS OF THE BL ORDINARY SHARES BASED ON THE PROPORTION WHICH EACH OF THE A ORDINARY RETURN, B ORDINARY RETURN AND BL ORDINARY RETURN (AS APPLICABLE) BEARS TO THE TOTAL RETURN 2. ORDINARY SHARES THE BALANCE OF THE EXIT PROCEEDS ON A PRO RATA

**BASIS (IF ANY) EXCEPT WHERE THE ORDER OF PRIORITY SET OUT ABOVE APPLIES ON AN EXIT, THE EXIT PROCEEDS WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES PRO RATA (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE EQUITY SHARES HELD. SUBJECT TO THE ORDER OF PRIORITY SET OUT ABOVE, ANY RETURN ON A PARTICULAR CLASS OF SHARES WILL BE MADE AMONGST THEIR HOLDERS PRO RATA AS NEARLY AS POSSIBLE TO THEIR RESPECTIVE HOLDINGS OF SHARES OF THAT CLASS. REDEMPTION OF THE BL ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1025</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1025</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES DO NOT HAVE VOTING OR DIVIDEND RIGHTS; THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>28580</b>
		Total aggregate nominal value:	<b>28580</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **7564 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WALKER**

Shareholding 2: **47 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WALKER**

Shareholding 3: **7564 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY WALKER**

Shareholding 4: **47 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY WALKER**

Shareholding 5: **589 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANICE WALKER**

Shareholding 6: **10459 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)**

Shareholding 7: **49 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS SANDERS**

Shareholding 8: **1025 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS SANDERS**

Shareholding 9: **1157 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE ADAMS**

Shareholding 10: **79 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS SANDERS**

# 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