



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Whelmar (Lancashire) Limited**

Company Number: **00321085**



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X64TSITV

Company Name: **Whelmar (Lancashire) Limited**

Company Number: **00321085**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE.
ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS
THE HOLDER.**

Class of Shares:	REDEEMABLE	Number allotted	420
	PREFERENCE	Aggregate nominal value:	420
Currency:	GBP		

Prescribed particulars

**THE SHARES CARRY NO RIGHT TO VOTE BUT OTHERWISE RANK PARI PASU WITH THE
ORDINARY SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	820
		Total aggregate nominal value:	820
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WHELMAR (NORTH WALES) LIMITED**

Registered or Principal Office Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00416042**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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