



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WILKES-LUCAS LIMITED**

Company Number: **00368205**



X680807E

Received for filing in Electronic Format on the: **06/06/2017**

Company Name: **WILKES-LUCAS LIMITED**

Company Number: **00368205**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£0.000048803	Number allotted	204903702
	ORDINARY	Aggregate nominal value:	9999.915369
	SHARES		

Currency: **GBP**

Prescribed particulars

A) EACH ORDINARY SHARE CARRIES ONE VOTING RIGHT IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	204903702
		Total aggregate nominal value:	9999.915369
		Total aggregate amount unpaid:	0

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: **204903702 £0.000048803 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VESUVIUS INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VESUVIUS INVESTMENTS LIMITED**

Registered or Principal Office Address: **165 FLEET STREET
LONDON
ENGLAND
EC4A 2AE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00476641**

Nature of control

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

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