



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **William Redfern Limited**

Company Number: **00390324**



Received for filing in Electronic Format on the: **20/09/2016**

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Company Name: **William Redfern Limited**

Company Number: **00390324**

Confirmation **11/08/2016**

Statement date:

Sic Codes: **41100**

68100

Principal activity description: **Development of building projects**
Buying and selling of own real estate

Statement of Capital (Share Capital)

Class of Shares:	1% NON	Number allotted	85360
	CUMULATIVE	Aggregate nominal value:	85360
	GBP1		
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.

Class of Shares:	ORDINARY	Number allotted	8536
	GBP1	Aggregate nominal value:	8536
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	93896
		Total aggregate nominal value:	93896
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **8536 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MAJORYEAR LTD & WILLIAM R E REDFERN (JOINTLY)**

Shareholding 2: **85360 1% NON CUMULATIVE GBP1 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **MAJORYEAR LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MAJORYEAR LTD**

Registered or Principal Office Address: **COTTRILL STONE LAWLESS
11TH FLOOR CENTURION HOUSE
129 DEANSGATE
M3 3ST
MANCHEST**

Legal Form: **UK**

Governing Law: **UK**

Register: **UNITED KINGDOM**

Country/state of register: **UK**

Registration Number: **01858647**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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