



Confirmation Statement

Company Name: **Wisbech Plant Company Limited**

Company Number: **00424704**



X5I2BK7K

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **Wisbech Plant Company Limited**

Company Number: **00424704**

Confirmation **08/10/2016**

Statement date:

Sic Codes: **01190**

Principal activity **Growing of other non-perennial crops**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WILLEM TYSTERMAN**

Shareholding 2: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WILLEM TYSTERMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICHOLAS WILLEM TYSTERMAN**

Service Address: **21 CHURCH ROAD EMNETH
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8AA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person 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