



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WARBOYS SERVICES LIMITED**

Company Number: **01357287**



Received for filing in Electronic Format on the: **31/03/2017**

X63CPTU2

Company Name: **WARBOYS SERVICES LIMITED**

Company Number: **01357287**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **25990**

Principal activity **Manufacture of other fabricated metal products n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	PREFERENCE	Number allotted	107737
Currency:	GBP	Aggregate nominal value:	107737

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108237
		Total aggregate nominal value:	108237
		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: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HOLLAND**

Shareholding 2: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WILSON**

Shareholding 3: **380 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CEMA LTD**

Shareholding 4: **107737 PREFERENCE shares held as at the date of this confirmation statement**

Name: **CEMA SOLUTIONS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CEMA SOLUTIONS LTD**

Registered or Principal Office Address: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5GF**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **03997926**

Nature of control

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

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