



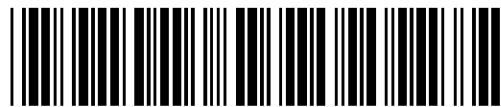
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TAYLOR WALTON NO.1 LIMITED**

Company Number: **01700379**



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X5MG722P

Company Name: **TAYLOR WALTON NO.1 LIMITED**

Company Number: **01700379**

Confirmation **20/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDENDS C) SURPLUS ASSETS WILL BE DISTRIBUTED TO SHAREHOLDERS IN THE SAME PROPORTIONS AS THE SHARES ARE HELD D) THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TAYLOR WALTON LLP**

Registered or Principal Office Address: **28 - 44 ALMA STREET  
LUTON  
ENGLAND  
LU1 2PL**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **COMPANIES HOUSE**

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

Registration Number: **OC328698**

### 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