



Confirmation Statement

Company Name: **WARNERS OF TEWKESBURY LIMITED**

Company Number: **01702607**



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Company Name: **WARNERS OF TEWKESBURY LIMITED**

Company Number: **01702607**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	A	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

FULL RIGHTS ON VOTING & DIVIDEND DISTRIBUTION, SAME RIGHTS AS B SHARES

Class of Shares:	ORDINARY	Number allotted	5000
	B	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

FULL RIGHTS ON VOTING & DIVIDEND DISTRIBUTION, SAME RIGHTS AS A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/01/2017**
registrable:

Name: **MR OWEN PARKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **25/01/2017**

Name: **WARNERS TRUST PLC**

Registered or Principal Office Address: **WARNERS TRUST PLC EASTERN AVENUE
GLOUCESTER
ENGLAND
GL4 3BS**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **0413728**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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