



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WHITE LION WALK LIMITED**

Company Number: **01747988**



Received for filing in Electronic Format on the: **02/03/2017**

X61DLQ1X

Company Name: **WHITE LION WALK LIMITED**

Company Number: **01747988**

Confirmation **01/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT  
SAVE AS MENTIONED IN THE ARTICLES SHALL RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT  
SAVE AS MENTIONED IN THE ARTICLES SHALL RANK PARI PASSU IN ALL RESPECTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **500 'A' shares held as at the date of this confirmation statement**  
Name: **TARMAC PROPERTIES LIMITED**

Shareholding 2: **500 'B' shares held as at the date of this confirmation statement**  
Name: **U AND I GROUP PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TARMAC PROPERTIES LIMITED**

Registered or Principal Office Address: **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
ENGLAND  
B37 7BQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **802441**

### 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.

## Notification Details

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

Name: **U AND I GROUP PLC**

Registered or Principal Office Address: **7A HOWICK PLACE  
LONDON  
ENGLAND  
SW1P 1DZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01528784**

## 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