



Companies House

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

## Confirmation Statement

Company Name: **Wainhomes Limited**

Company Number: **01986430**



Received for filing in Electronic Format on the: **12/06/2017**

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Company Name: **Wainhomes Limited**

Company Number: **01986430**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	63106003
Currency:	GBP	Aggregate nominal value:	6310600.3

Prescribed particulars

**SUBJECT TO THE PROVISIONS OF THE ARTICLES AND ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A REPRESENTATIVE AS AFORESAID OR BY PROXY AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	63106003
		Total aggregate nominal value:	6310600.3
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HARROCK LIMITED**

Registered or Principal Office Address: **GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3NR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **03621554**

### Nature of control

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

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

## **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