



**Confirmation Statement**

Company Name: **WILLOUGHBY PUBLIC RELATIONS LIMITED**

Company Number: **02647150**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB5KWA

Company Name: **WILLOUGHBY PUBLIC RELATIONS LIMITED**

Company Number: **02647150**

Confirmation **19/09/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO SHARE BETWEEN THEM, THE A AND B MEMBERS RESERVE AS AND WHEN DETERMINED FROM TIME TO TIME BY THE COMPANY TO BE DISTRIBUTED BY WAY OF A DIVIDEND TO THE COMPLETE EXCLUSION OF THE HOLDERS OF THE C ORDINARY SHARES AND THE HOLDERS OF THE D ORDINARY SHARES SUCH THAT FOR EVERY L PENCE OF THE A AND B MEMBERS RESERVES DETERMINED TO BE DISTRIBUTED IN RESPECT OF EACH A ORDINARY SHARE THE SUM OF £1.5714379 PENCE SHALL BE DISTRIBUTED IN RESPECT OF EACH B ORDINARY SHARE AND SUCH DIVIDENDS SHALL HEREINAFTER BE REFERRED TO AS "SPECIAL DIVIDENDS". ANY FURTHER PROFITS OF THE COMPANY CREDITED TO THE PROFIT AND LOSS ACCOUNT OF THE COMPANY AFTER THE 31ST MARCH 1996 WHICH THE COMPANY DETERMINES TO DISTRIBUTE BY WAY OF DIVIDENDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES SUCH THAT: {A} WHILST NONE OF THE D ORDINARY SHARES HAVE BEEN ISSUED FOR EVERY 1 PENCE DETERMINED TO BE DISTRIBUTED IN RESPECT OF EACH A ORDINARY SHARE THE SUM OF 1.6 PENCE SHALL BE DISTRIBUTED IN RESPECT OF EACH B ORDINARY SHARE; AND (B) WHEN SOME OR ALL OF THE D ORDINARY SHARES HAVE BEEN ISSUED FOR EVERY 1 PENCE DETERMINED TO BE DISTRIBUTED IN RESPECT OF EACH A ORDINARY SHARE THE SUM OF 1.6 PENCE SHALL BE DISTRIBUTED IN RESPECT OF EACH B ORDINARY SHARE. IN EITHER CASE SUCH DIVIDENDS ARE HEREINAFTER REFERRED TO AS "ORDINARY DIVIDENDS". AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND AVAILABLE FOR DISTRIBUTION UP TO AN AMOUNT EQUAL TO THE A AND B MEMBERS RESERVE LESS THE AMOUNT OF SPECIAL DIVIDENDS PAID (IF ANY! HEREINAFTER REFERRED TO AS THE "A AND B MEMBERS RETURN" SHALL BE PAID TO THE HOLDERS OF THE A ORDINARY SHARES AND THE HOLDERS OF THE B ORDINARY SHARES SUCH THAT THE AGGREGATE AMOUNTS OF THE A AND B MEMBERS RETURN RECEIVED BY THE HOLDERS OF THE A ORDINARY SHARES SHALL BE EQUAL TO THE AGGREGATE AMOUNT OF A AND B MEMBERS

RETURN RECEIVED BY THE HOLDERS OF THE B ORDINARY SHARES REGARDLESS OF THE RESPECTIVE NUMBERS OF A ORDINARY SHARES AND B ORDINARY SHARES IN ISSUE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS JANE HELEN AINSWORTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1976**

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 that person became **06/04/2016**  
registrable:

Name: **MS JULIA WILLOUGHBY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1959**

Nationality: **BRITISH**

## Nature of control

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