



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **W.H. ESTATES LIMITED**

Company Number: **02660338**



X5J0CRTM

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **W.H. ESTATES LIMITED**

Company Number: **02660338**

Confirmation **31/10/2016**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45000
Currency:	GBP	Aggregate nominal value:	45000
Prescribed particulars			
NO PRESCRIBED RIGHTS TO SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45000
		Total aggregate nominal value:	45000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **15000 transferred on 2015-11-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAMERON ESTATES INVESTMENTS CO LTD**

Shareholding 2: **5000 transferred on 2015-11-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES WILLIAM HOCKLEY**

Shareholding 3: **25000 transferred on 2015-11-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WHITES INVESTMENTS LTD**

Shareholding 4: **45000 ORDINARY shares held as at the date of this confirmation statement**
Name: **W H ESTATES HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **W H ESTATES HOLDINGS LIMITED**

Registered or Principal Office Address: **2ND FLOOR, CLIFTON HOUSE BUNNIAN PLACE
BASINGSTOKE
ENGLAND
RG21 7JE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **9683632**

Nature of control

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