



Confirmation Statement

Company Name: **THE WILSHER GROUP LIMITED**

Company Number: **02808452**



X65BOMI3

Received for filing in Electronic Format on the: **28/04/2017**

Company Name: **THE WILSHER GROUP LIMITED**

Company Number: **02808452**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1080
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS SUBJECT TO RIGHT OF PREFERRED SHAREHOLDER

Class of Shares:	PREFERRED	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

CONSENT OF SHAREHOLDER REQUIRED FOR CHANGE OF CO. NAME, CAPITILIZATION OF PROFITS, BONUS ISSUE OF SHARES OR DEBENTURES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1081
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR SIMON WILSHER**

Service Address: **WATERHOUSE WATERHOUSE LANE
MONKTON COMBE
BATH
UNITED KINGDOM
BA2 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR GEORGE LESLIE ROBERTS**

Service Address: **WATERHOUSE WATERHOUSE LANE
MONKTON COMBE
BATH
UNITED KINGDOM
BA2 7JB**

Country/State Usually
Resident: **USA**

Date of Birth: ****/05/1946**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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