



Confirmation Statement

Company Name: **Waltham Services Events Limited**

Company Number: **02858192**



X5HJYTJ7

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **Waltham Services Events Limited**

Company Number: **02858192**

Confirmation Statement date: **29/09/2016**

Statement date:

Sic Codes: **45310**

93110

93120

Principal activity description: **Wholesale trade of motor vehicle parts and accessories**

Operation of sports facilities

Activities of sport clubs

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | GBP1 | Aggregate nominal value: | 100 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE COMPANY HAS ONE CLASS OF ORDINARY SHARE WHICH CARRIES NO RIGHTS TO FIXED INCOME. THE SHARES ARE NOT REDEEMABLE AND CARRY NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

| | | | |
|------------------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MALCOLM IAN FORBES**

Shareholding 2: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BRENDA JOYCE FORBES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/09/2016**
registrable:

Name: **MRS BRENDA JOYCE FORBES**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

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

Notification Details

Date that person became **29/09/2016**
registrable:

Name: **MR MALCOLM IAN FORBES**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

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