

### **Confirmation Statement**

Company Name: W.H. ESTATES NORTH EAST LIMITED

Company Number: 03331859

Received for filing in Electronic Format on the: 07/11/2016



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Company Name: W.H. ESTATES NORTH EAST LIMITED

Company Number: 03331859

Confirmation 31/10/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

1.ON A SHOW OF HANDS, ONE VOTE PER MEMBER; ON A POLL, ONE VOTE PER SHARE 2.DIVIDENDS-PRO RATA ACCORDING TO THE NUMBER OF FULLY PAID SHARES 3.RETURN OF CAPITAL -PRO RATA ACCORDING TO THE NUMBER OF FULLY PAID SHARES AND ALL THE OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

| Statement of Capital (Totals) |     |                         |   |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency:                     | GBP | Total number of shares: | 2 |  |  |  |
|                               |     | Total aggregate nominal | 2 |  |  |  |
|                               |     | value:                  |   |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR CHARLES WILLIAM HOCKLEY

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/05/1968

Nationality: BRITISH

#### **Nature of control**

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

### **Confirmation Statement**

| 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 |  |  |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor