



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Wellington Pub Company PLC**

Company Number: **03406623**



X688U355

Received for filing in Electronic Format on the: **09/06/2017**

Company Name: **Wellington Pub Company PLC**

Company Number: **03406623**

Confirmation **09/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	99600
	SHARES	Aggregate nominal value:	49800
	OF 50P		
	EACH,		
	PARTLY-		
	PAID		

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	37350

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WELLINGTON INVESTMENTS LIMITED**

Registered or Principal Office Address: **73 CORNHILL
LONDON
ENGLAND
ENGLAND
EC3V 3QQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03424709**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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