



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TAYLOR WILLCOCKS LIMITED**

Company Number: **03417286**



X5GM2MDM

Received for filing in Electronic Format on the: **30/09/2016**

Company Name: **TAYLOR WILLCOCKS LIMITED**

Company Number: **03417286**

Confirmation **21/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**EACH SHARE IS NON-REDEEMABLE AND CARRIES THE RIGHT TO ONE VOTE, A RIGHT TO A DIVIDEND AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HOWELL-JONES LLP**

Registered or Principal Office Address: **75 SURBITON ROAD  
KINGSTON UPON THAMES  
ENGLAND  
KT1 2AF**

Legal Form: **LLP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **OC326254**

### 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