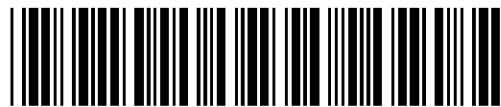




Confirmation Statement

Company Name: **WELFORD COURT LIMITED**

Company Number: **03609611**



Received for filing in Electronic Format on the: **24/08/2016**

X5E28UD5

Company Name: **WELFORD COURT LIMITED**

Company Number: **03609611**

Confirmation **04/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN ROGER KEMP**

Service Address: **159 LUTTERWORTH ROAD
BLABY
LEICESTER
ENGLAND
LE8 4DX**

Country/State Usually
Resident: **ENGLAND**

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

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 25% but not more than 50% of the voting rights in the company.

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

Notification Details

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

Name: **MR CHRISTOPHER DAVID KEMP**

Service Address: **5 WATERMILL LANE WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK12 5PR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1965**

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 25% but not more than 50% of the voting rights in the company.

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