



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WINKWORTH FINANCIAL SERVICES LIMITED**

Company Number: **03748290**



Received for filing in Electronic Format on the: **19/04/2017**

X64NW8RU

Company Name: **WINKWORTH FINANCIAL SERVICES LIMITED**

Company Number: **03748290**

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

A) EACH SHARE HAS ONE VOTE; B) RIGHT TO SHARE IN DIVIDEND OR INTERIM DIVIDEND IF DECLARED BY THE COMPANY BY ORDINARY RESOLUTION IN RESPECT OF PAID UP SHARES C) RIGHT TO SHARE IN DIVISION OF ASSETS OF THE COMPANY IN SPECIE ON WINDING UP IF SANCTIONED BY SPECIAL RESOLUTION D) NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **08/04/2017**

Name: **WINKWORTH FRANCHISING LIMITED**

Registered or Principal Office Address: **4TH FLOOR 1 LUMLEY STREET
LONDON
ENGLAND
W1K 6TT**

Legal Form: **LIMITED LIABILITY**

Governing Law: **COMPANY ACT 2006**

Register: **ENGLAND**

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

Registration Number: **0395011**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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 shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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