



Companies House

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

## Confirmation Statement

Company Name: **WEIL SECRETARIES LIMITED**

Company Number: **03757876**



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Company Name: **WEIL SECRETARIES LIMITED**

Company Number: **03757876**

Confirmation **22/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE  
DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY  
SURPLUS DUE TO THE ORDINARY SHAREHOLDERS 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>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:           **1 transferred on 2017-04-01**  
                                  **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **MICHAEL SHAUL FRANCIES**

Shareholding 2:           **1 transferred on 2017-04-01**  
                                  **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **JONATHAN PAUL WOOD**

Shareholding 3:           **2 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **WEIL, GOTSHAL & MANGES (LONDON) LLP**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/04/2017**

Name: **WEIL, GOTSHAL & MANGES (LONDON) LLP**

Registered or Principal Office Address: **110 FETTER LANE  
LONDON  
ENGLAND  
EC4A 1AY**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

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

Register: **UK COMPANIES REGISTRY**

Country/state of register: **UK**

Registration Number: **OC400678**

### Nature of control

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

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