



Confirmation Statement

Company Name: **Wildshaw Properties Limited**

Company Number: **03803284**



X5COOIKR

Received for filing in Electronic Format on the: **04/08/2016**

Company Name: **Wildshaw Properties Limited**

Company Number: **03803284**

Confirmation **25/07/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2</b>
	<b>OF</b>		
	<b>GBP1</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE FOR EACH SHARE</b>			

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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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **CAROL ELIZABETH HAMPSON**

Shareholding 2: **1 ORDINARY SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **LESTER PAUL HAMPSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CAROL ELIZABETH HAMPSON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/09/1958**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

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

Name: **LESTER PAUL HAMPSON**

Service Address: **WILDSHAW HARTFIELD ROAD  
COWDEN  
KENT  
UNITED KINGDOM  
TN8 7DZ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1961**

Nationality: **BRITISH**

## Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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