



**Confirmation Statement**

Company Name: **WNF GROUP LIMITED**

Company Number: **03920021**



Received for filing in Electronic Format on the: **20/01/2017**

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Company Name: **WNF GROUP LIMITED**

Company Number: **03920021**

Confirmation **12/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE HAS A) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; B) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND C) THE RIGHT TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>A</b>	Aggregate nominal value:	<b>400</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS, A) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE 'A' ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; B) NO RIGHT TO RECEIVE ANY NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY; AND C) THE RIGHT TO REPAYMENT OF A£1.00 PER 'A' ORDINARY SHARE FROM THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1400</b>
		Total aggregate nominal value:	<b>1400</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GERALD CLOUGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1948**

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: **MARGARET ANNE CLOUGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1949**

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

Name: **MAINE ROAD PROPERTIES LIMITED**

Registered or Principal Office Address: **THE FARMHOUSE SUNNY DAIRY FARM  
NEW ROAD  
OLD SNYDALE  
ENGLAND  
WF7 6HB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **07343022**

## Nature of control

The relevant legal entity 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