



Confirmation Statement

Company Name: **Napier Management Limited**

Company Number: **04251881**



X5C3KSZE

Received for filing in Electronic Format on the: **27/07/2016**

Company Name: **Napier Management Limited**

Company Number: **04251881**

Confirmation **13/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER BENEDICT WILSON**

Service Address: **WHITLEY EDGE VILLAGE LANE HIGHER WHITLEY
WARRINGTON
UNITED KINGDOM
WA4 4EJ**

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

Date of Birth: ****/06/1971**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR CHRISTOPHER BENEDICT WILSON**

Service Address: **WHITLEY EDGE VILLAGE LANE HIGHER WHITLEY
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Notification Details

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

Name: **MRS JUSTINE MARIE WILSON**

Service Address: **WHITLEY EDGE VILLAGE LANE
HIGHER WHITLEY
WARRINGTON
CHESHIRE
ENGLAND
WA4 4EJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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