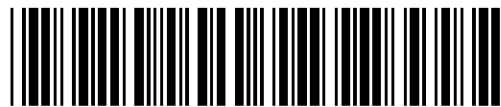




Confirmation Statement

Company Name: **WESTON [BUSINESS CENTRES] LIMITED**

Company Number: **04345221**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6X8M8

Company Name: **WESTON [BUSINESS CENTRES] LIMITED**

Company Number: **04345221**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100000
Currency:	GBP	Aggregate nominal value:	1100000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100000
		Total aggregate nominal value:	1100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ROBERT PAUL WESTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **WESTON GROUP PLC**

Registered or Principal Office Address: **THE WESTON GROUP BUSINESS CENTRE PARSONAGE ROAD
TAKELEY
BISHOP'S STORTFORD
ENGLAND
CM22 6PU**

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

Governing Law: **COMPANIES ACT 1985 AND 1989**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04179330**

Nature of control

The relevant legal entity holds, 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 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