



Companies House

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

## Confirmation Statement

Company Name: **WENTWORTH GUARANTEE COMPANY LIMITED**

Company Number: **04404586**



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X64QKBEX

Company Name: **WENTWORTH GUARANTEE COMPANY LIMITED**

Company Number: **04404586**

Confirmation **12/04/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **23/12/2016**

Name: **WHITBREAD (CONDOR) HOLDINGS LIMITED**

Registered or Principal Office Address: **WHITBREAD COURT PORZ AVENUE, HOUGHTON HALL PARK  
HOUGHTON REGIS  
DUNSTABLE  
ENGLAND  
LU5 5XE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10470981**

### 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