



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WITT (UK) LIMITED**

Company Number: **04408889**



Received for filing in Electronic Format on the: **04/04/2017**

X63N9DUB

Company Name: **WITT (UK) LIMITED**

Company Number: **04408889**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22700000
Currency:	EUR	Aggregate nominal value:	22700000

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS OF ONE VOTE EACH PER SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND (C)RIGHTS TO PARTICIPATE IN ANY APPROVED CAPITAL DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	22700000
		Total aggregate nominal value:	22700000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRATTAN PUBLIC LIMITED COMPANY**

Registered or Principal Office Address: **66-70 VICAR LANE VICAR LANE
LITTLE GERMANY
BRADFORD
ENGLAND
BD99 2XG**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00249001**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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