Companies House

CS01(ef)

Confirmation Statement

Company Name: **WARD HOMES GROUP LIMITED**
Company Number: **04421641**

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Received for filing in Electronic Format on the:**05/10/2016**

Company Name: **WARD HOMES GROUP LIMITED**

Company Number: **04421641**

Confirmation Statement date: **05/10/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE FOR EVERY SHARE HELD BY HIM. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND TO ANY RETURN OF SURPLUS ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY BEING THOSE REMAINING AFTER PAYMENT OF ITS LIABILITIES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1000000**
		Total aggregate nominal value:	**1000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**WILSON BOWDEN LIMITED**
Registered or Principal Office Address:	BARRATT HOUSE CARTWRIGHT WAY FOREST BUSINESS PARK BARDON HILL COALVILLE LEICESTERSHIRE UNITED KINGDOM LE67 1UF
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM**
Register:	**COMPANIES HOUSE**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**2059194**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 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