



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WGSN Limited**

Company Number: **04858491**



Received for filing in Electronic Format on the: **31/03/2017**

X63CQV4P

Company Name: **WGSN Limited**

Company Number: **04858491**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250151
	ORDINARY	Aggregate nominal value:	25015.1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1200000
Currency:	GBP	Aggregate nominal value:	120000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	12000000
Currency:	GBP	Aggregate nominal value:	12000000

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13450151
		Total aggregate nominal value:	12145015.1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WGSN GROUP LIMITED**

Registered or Principal Office Address: **C/O ASCENTIAL GROUP LIMITED THE PROW
1 WILDER WALK
LONDON
UNITED KINGDOM
W1B 5AP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **08256689**

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