



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLOWES WESTERMAN LIMITED**

Company Number: **05250085**



X5HENKSH

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **CLOWES WESTERMAN LIMITED**

Company Number: **05250085**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	50

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLOWES DEVELOPMENTS (UK) LIMITED**

Registered or Principal Office Address: **BRAILSFORD HALL HALL LANE
BRAILSFORD
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 3BU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00819793**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **W WESTERMAN LIMITED**

Registered or Principal Office Address: **158 BYE PASS ROAD
BEESTON
NOTTINGHAM
ENGLAND
NG9 5HQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00406312**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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