



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORTHWOOD (SOUTHEND) LIMITED**

Company Number: **05330138**



Received for filing in Electronic Format on the: **07/03/2017**

X61QMGMR

Company Name: **NORTHWOOD (SOUTHEND) LIMITED**

Company Number: **05330138**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

100 ORDINARY SHARES OF £1.00 EACH, ALL HAVING EQUAL RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT TERENCE WILDING**

Shareholding 2: **25 transferred on 2017-03-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TERENCE EDWARD WILDING**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN KING**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **MR SCOTT TERENCE WILDING**

Date of Birth: ****/04/1966**

New Details

Date of Change: **07/03/2017**

New Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The person 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