



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WMGS U.K. LTD**

Company Number: **05341924**



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X5ZRQ816

Company Name: **WMGS U.K. LTD**

Company Number: **05341924**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WMGS SERVICES LTD.**

Registered or Principal Office Address: **NONE C/O TRIDENT CHAMBERS
PO BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **FOREIGN BUSINESS ACT, B.E. 2542**

Register: **BRITISH VIRGIN ISLANDS**

Country/state of register: **BVI**

Registration Number: **000799**

Nature of control

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