



**Confirmation Statement**

Company Name: **WELLBRO DEVELOPMENTS LIMITED**

Company Number: **05440660**



Received for filing in Electronic Format on the: **12/05/2017**

X66A56JE

Company Name: **WELLBRO DEVELOPMENTS LIMITED**

Company Number: **05440660**

Confirmation **29/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS,  
DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL JOHN FRETWELL**

Service Address: **1 GARDEN ROW, COAST ROAD  
MOSTYN  
HOLYWELL  
CLWYD  
WALES  
CH8 9GA**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/11/1960**

Nationality: **BRITISH**

### Nature of control

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.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS KORNELIA FRETWELL**

Service Address: **1 GARDEN ROW, COAST ROAD  
MOSTYN  
HOLYWELL  
CLWYD  
WALES  
CH8 9GA**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/05/1960**

Nationality: **GERMAN**

## Nature of control

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