



Confirmation Statement

Company Name: **WHITE MID SLOAN LIMITED**

Company Number: **05607552**



X5IV1X14

Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **WHITE MID SLOAN LIMITED**

Company Number: **05607552**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

IF AT ANY TIME THE SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE RIGHTS ATTACHED TO ANY CLASS MAY, WHETHER OR NOT THE OCMpany IS BEING WOUND UP, BE VARIED WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE FOURTHS OF THE ISSUED SHARES OF THAT CLASS, OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARAE GENERAL MEETING OF THE HOLDERS OF THE SHARES OF THE CLASS. TO EVERY SUCH GENERAL MEETING THE PROVISIONS OF THE ARTICLES RELATING TO GENERAL MEETINGS SHALL APPLY BUT SO THAT THE NECESSARY QUORUM SHALL BE TWO PERSONS AT LEAST HOLDING OR REPRESENTING BY PROXY ONE THIRD OF THE ISSUED SHARES OF CLASS AND THAT ANY HOLDER OF SHARES OF THE CLASS PRESENT IN PERSON OR BY PROXY MAY DEMAND A POLL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	200
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WALSH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDNA VEALE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS EDNA GERTRUDE VEALE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1928**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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