Companies House

CS01 (ef)

Confirmation Statement

Company Name: **David Wilson Homes Land (No 13) Limited**
Company Number: **05876789**

Received for filing in Electronic Format on the:**23/06/2017**

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Company Name: **David Wilson Homes Land (No 13) Limited**

Company Number: **05876789**

Confirmation Statement date: **23/06/2017**

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:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BDW TRADING LIMITED**
Shareholding 2:	**2 transferred on 2017-02-13**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**DAVID WILSON HOMES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**13/02/2017**
Name:	**BDW TRADING LIMITED**
Registered or Principal Office Address:	BARRATT HOUSE CARTWRIGHT WAY FOREST BUSINESS PARK BARDON HILL COALVILLE LEICESTERSHIRE UNITED KINGDOM LE67 1UF
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM**
Register:	**COMPANIES HOUSE**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**03018173**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **13/02/2017**

Name: **DAVID WILSON HOMES LIMITED**

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