



Confirmation Statement

Company Name: **WILTON PATISSERIE LIMITED**

Company Number: **05953343**



X5HMKCQ

Received for filing in Electronic Format on the: **15/10/2016**

Company Name: **WILTON PATISSERIE LIMITED**

Company Number: **05953343**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTION UNDER ALL CIRCUMSTANCES

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.

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

Shareholding 1: Name:	18 ORDINARY shares held as at the date of this confirmation statement ANDREW GEORGIU
Shareholding 2: Name:	17 transferred on 2016-01-01 0 ORDINARY shares held as at the date of this confirmation statement MARIOS NEOCLEOUS
Shareholding 3: Name:	17 transferred on 2016-01-01 0 ORDINARY shares held as at the date of this confirmation statement GEORGIOS NEOCLEOUS
Shareholding 4: Name:	16 transferred on 2016-01-01 0 ORDINARY shares held as at the date of this confirmation statement IRENE NEOCLEOUS
Shareholding 5: Name:	8 ORDINARY shares held as at the date of this confirmation statement TINA HELEN GEORGIU
Shareholding 6: Name:	8 ORDINARY shares held as at the date of this confirmation statement MICHAEL GEORGIU
Shareholding 7: Name:	8 ORDINARY shares held as at the date of this confirmation statement JOANNA MARIE GEORGIU
Shareholding 8: Name:	8 ORDINARY shares held as at the date of this confirmation statement SOPHIA ALEXIA GEORGIU
Shareholding 9: Name:	50 ORDINARY shares held as at the date of this confirmation statement CHRISTOS NEOKLEOUS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW GEORGIU**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR CHRISTOS NEOKLEOUS**

Service address recorded as Company's registered office

Country/State Usually **CYPRUS**
Resident:

Date of Birth: ****/03/1964**

Nationality: **CYPRIOT**

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