



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Waveney Norse Limited**

Company Number: **06600996**



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X67XMHQ2

Company Name: **Waveney Norse Limited**

Company Number: **06600996**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	199
	A	Aggregate nominal value:	1.99
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED ONLY TO NOMINAL VALUE OF SHARES ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	801
	B	Aggregate nominal value:	8.01
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS ON WINDING UP B SHARES TO RECEIVE 100% OF PROCEEDS
AVAILABLE FOR DISTRIBUTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NORSE COMMERCIAL SERVICES LIMITED**

Registered or Principal Office Address: **LANCASTER HOUSE 16 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH NORFOLK
UNITED KINGDOM
NR7 0HR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02888808**

Nature of control

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

Notification Details

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

Name: **WAVENEY DISTRICT COUNCIL**

Principal office address: **TOWN HALL HIGH STREET
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1 HS**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Nature of control

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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