



Confirmation Statement

Company Name: **Whatley Lane Estate Agents Limited**

Company Number: **07163743**



Received for filing in Electronic Format on the: **10/03/2017**

X61W43YZ

Company Name: **Whatley Lane Estate Agents Limited**

Company Number: **07163743**

Confirmation **19/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY "A". THE "A" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE, THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

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

Prescribed particulars

ORDINARY "B". THE "B" SHARES ARE IRREDEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE "B" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. THE "B" SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF THE DIVIDEND ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER SAWYER**

Service Address: **ELDO HOUSE KEMPSON WAY
SUFFOLK BUSINESS PARK
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7AR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1946**

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: **MR MICHAEL CHRISTOPHER WHATLEY**

Service Address: **ELDO HOUSE KEMPSON WAY
SUFFOLK BUSINESS PARK
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7AR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Nature of control

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: **MR MARK BARTHOLOMEW SAWYER**

Service Address: **ELDO HOUSE KEMPSON WAY
SUFFOLK BUSINESS PARK
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7AR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1985**

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.

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