



**Confirmation Statement**

Company Name: **WPC 2 LIMITED**

Company Number: **07611002**



Received for filing in Electronic Format on the: **16/05/2017**

X66JN23T

Company Name: **WPC 2 LIMITED**

Company Number: **07611002**

Confirmation **11/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>D</b>	Aggregate nominal value:	<b>80</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO THE DIVIDENDS RECEIVED ASSOCIATED WITH THE PROMOTE SHARES (D SHARES), ENTITLED TO 1 VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>E</b>	Aggregate nominal value:	<b>20</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO THE DIVIDENDS RECEIVED ASSOCIATED WITH THE ECONOMIC SHARES (E SHARES), ENTITLED TO 1 VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**HOLDS ONE MORE VOTE THAN THE TOTAL NUMBER OF ORDINARY SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES WEIGHT**

Service Address: **11 FRANCIS STREET  
LONDON  
ENGLAND  
SW1P 1DE**

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

Date of Birth: **\*\*/04/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **WEIGHT PARTNERS CORPORATE LIMITED**

Registered or Principal Office Address: **26 RED LION SQUARE  
LONDON  
ENGLAND  
WC1R 4AG**

Legal Form: **PRIVATE LIMITED COMPANY**

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

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

Registration Number: **7237008**

## Nature of control

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