



Confirmation Statement

Company Name: **604 LIMITED**

Company Number: **07729919**



X5HENQQZ

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **604 LIMITED**

Company Number: **07729919**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/08/2016**
registrable:

Name: **MR MATTHEW GREGORY WEMMS**

Service Address: **55 CANFORD CLIFFS ROAD
POOLE
DORSET
ENGLAND
BH13 7AQ**

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

Date of Birth: ****/09/1972**

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

The person has the right to exercise, or actually exercises, significant influence or control over 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 **04/08/2016**
registrable:

Name: **MRS MARGARET WEMMS**

Service Address: **HAMBLEDEN HOUSE 63 MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8AW**

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

Date of Birth: ****/03/1942**

Nationality: **BRITISH**

Nature of control

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

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