



Confirmation Statement

Company Name: **WILLIAMS BAIN LIMITED**

Company Number: **08001329**



Received for filing in Electronic Format on the: **21/04/2017**

X64T68L5

Company Name: **WILLIAMS BAIN LIMITED**

Company Number: **08001329**

Confirmation **21/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
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Currency:	GBP	Aggregate nominal value:	200
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	NON	Number allotted	40
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VOTING	Aggregate nominal value:	20
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ORDINARY

Currency:	GBP
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS BUT CONFER NO RIGHT TO VOTE NOR ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OTHER THAN A RIGHT TO REPAYMENT OF THE VALUE PAID UP THEREON ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	440
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Total aggregate nominal value:	220
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/04/2016**

Name: **MR MARK KITCHEN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Nature of control

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