



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WICKHAM ROAD DEVELOPMENTS LIMITED**

Company Number: **08673717**



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Company Name: **WICKHAM ROAD DEVELOPMENTS LIMITED**

Company Number: **08673717**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'X'	Number allotted	510
	ORDINARY	Aggregate nominal value:	510
Currency:	GBP		

Prescribed particulars

THE 'X' SHARES HAVE ATTACHED TO THEM FULL VOTING AND WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE X SHARES WILL CARRY PREFERENTIAL RIGHTS ON DIVIDENDS AND ANY RETURN OF CAPITAL AS SET OUT IN A SHAREHOLDERS AGREEMENT.

Class of Shares:	'Y'	Number allotted	490
	ORDINARY	Aggregate nominal value:	490
Currency:	GBP		

Prescribed particulars

RIGHTS SET OUT IN SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TOTAL HOMES AND DEVELOPMENTS LTD**

Registered or Principal
Office Address: **12-14 HIGH STREET
CATERHAM
ENGLAND
CR3 5UA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity 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