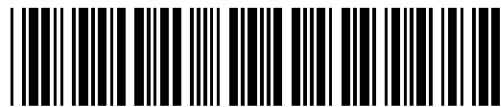




Confirmation Statement

Company Name: **WILLOUGHBY 395 (NLF) LIMITED**

Company Number: **08948545**



Received for filing in Electronic Format on the: **27/03/2017**

X634JI8B

Company Name: **WILLOUGHBY 395 (NLF) LIMITED**

Company Number: **08948545**

Confirmation **19/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ON A SHOW OF HANDS EACH SHAREHOLDER HAS ONE VOTE AND ON A POLL EACH SHAREHOLDER HAS ONE VOTE PER SHARE. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AND ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHRISTOPHER ALAN BUTTERFIELD**

Service Address: **QUANTUM HOUSE 3-5 COLLEGE STREET  
NOTTINGHAM  
ENGLAND  
NG1 5AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1951**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MRS JULIA MARY BUTTERFIELD**

Service Address: **QUANTUM HOUSE 3-5 COLLEGE STREET  
NOTTINGHAM  
ENGLAND  
NG1 5AQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1953**

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 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