



Confirmation Statement

Company Name: **WARREN ARCHITECTURE LIMITED**

Company Number: **08991574**



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X64AYS9E

Company Name: **WARREN ARCHITECTURE LIMITED**

Company Number: **08991574**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>'A'</b>      | Number allotted          | <b>500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>500</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>500</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **500 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DOUGLAS WARREN**

Shareholding 2: **500 transferred on 2016-09-28  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DOUGLAS WARREN**

Shareholding 3: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL WARREN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROBERT DOUGLAS WARREN**

Service Address: **25 WHEATLEY AVENUE  
ILKLEY  
ENGLAND  
LS29 8PT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1962**

Nationality: **ENGLISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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