



Confirmation Statement

Company Name: **WILLEY ESTATES (1950) NO.1 COMPANY LTD**

Company Number: **09054511**



Received for filing in Electronic Format on the: **12/06/2017**

X68GBMP5

Company Name: **WILLEY ESTATES (1950) NO.1 COMPANY LTD**

Company Number: **09054511**

Confirmation **23/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORD ARTHUR FRANCIS NICHOLAS WILLS DOWNSHIRE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE HONOURABLE THOMAS PETER ALGAR ORDE-POWLETT**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RHODERICK MARTIN SWIRE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LORD ARTHUR FRANCIS NICHOLAS WILLS DOWNSHIRE**

Service Address: **THE ESTATE OFFICE WILLEY
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5JN**

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

Date of Birth: ****/02/1959**

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 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 registrable: **06/04/2016**

Name: **THE HONOURABLE THOMAS PETER ALGAR ORDE-POWLETT**

Service Address: **THE ESTATE OFFICE WILLEY
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979**

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 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 **06/04/2016**
registrable:

Name: **MR RHODERICK MARTIN SWIRE**

Service Address: **THE ESTATE OFFICE WILLEY
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5JN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1951**

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 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