



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WELLESLEY NOMINEES LTD**

Company Number: **09916679**



X5MDCACG

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **WELLESLEY NOMINEES LTD**

Company Number: **09916679**

Confirmation **14/12/2016**

Statement date:

Sic Codes: **64999**

Principal activity **Financial intermediation not elsewhere classified**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	£1	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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 transferred on 2015-12-15
	0 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	WELLESLEY GROUP INVESTORS LIMITED
Shareholding 2:	1 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	WELLESLEY GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WELLESLEY GROUP LIMITED**

Registered or Principal Office Address: **6TH FLOOR ST ALBANS HOUSE, 57/59 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4QX**

Legal Form: **LIMITED**

Governing Law: **ENGLAND AND WALES**

Register: **09811856**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09811856**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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