



**Confirmation Statement**

Company Name: **Wharf House Properties Limited**

Company Number: **10181968**



X6756PQY

Received for filing in Electronic Format on the: **24/05/2017**

Company Name: **Wharf House Properties Limited**

Company Number: **10181968**

Confirmation **15/05/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## 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

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDEND AND CAPITAL  
DISTRIBUTIONS (INCLUDING ON WINDING UP).**

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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>

## 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: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER GUBB**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW GUBB**

Shareholding 3: **35 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GRIFFITHS GUBB**

Shareholding 4: **35 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM EDWARD GUBB**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/05/2016**

Name: **MR PETER GRIFFITHS GUBB**

Service Address: **WHARF HOUSE WHARF HILL  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO23 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1955**

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 **16/05/2016**  
registrable:

Name: **MR WILLIAM EDWARD GUBB**

Service Address: **62B DOROTHY ROAD  
LONDON  
UNITED KINGDOM  
SW11 2JP**

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

Date of Birth: **\*\*/07/1988**

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