



Confirmation Statement

Company Name: **WATKINS FLOUR MILLS,LIMITED**

Company Number: **00438765**



X5YDT56G

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Company Name: **WATKINS FLOUR MILLS,LIMITED**

Company Number: **00438765**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47744
Currency:	GBP	Aggregate nominal value:	47744

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47744
		Total aggregate nominal value:	47744
		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 2016-06-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE EXECUTOR OF R R MARRIAGE**

Shareholding 2: **47744 ORDINARY shares held as at the date of this confirmation statement**
Name: **WATKINS NAYLER AND COMPANY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD PICKARD MARRIAGE**

Service Address: **CHURCH HOUSE BARTESTREE
HEREFORD
ENGLAND
HR1 4DT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR RICHARD CHARLES MORGAN**

Service Address: **THORPE HOUSE BROAD STREET
HEREFORD
UNITED KINGDOM
HR4 9AR**

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

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **WATKINS NAYLER AND COMPANY LIMITED**

Registered or Principal Office Address: **CHURCH HOUSE BARTESTREE
HEREFORD
UNITED KINGDOM
HR1 4DT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **00076619**

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