



Confirmation Statement

Company Name: **FAR & WIDE PUBLISHERS LIMITED**

Company Number: **01140724**



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X5XFR28R

Company Name: **FAR & WIDE PUBLISHERS LIMITED**

Company Number: **01140724**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EVERY NOTICE CONVENING A GENERAL MEETING SHALL COMPLY WITH THE PROVISIONS OF SECTION 135(2) OF THE COMPANIES ACT 1948. AS TO GIVING INFORMATION TO MEMBER IN REGARD TO THEIR RIGHT TO APPOINT PROXIES; AND NOTICES OF AND OTHER COMMUNICATIONS RELATING TO ANY GENERAL MEETING WHICH ANY MEMBER IS ENTITLED TO RECEIVE SHALL BE SENT TO THE AUDITOR FOR THE TIME BEING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL MCGOUGH**

Service Address: **24 WELLFIELDS
LOUGHTON
ENGLAND
IG10 1NX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1949**

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.

Notification Details

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

Name: **SIR MARK WORTHINGTON**

Service Address: **96 TELFORD AVENUE
LONDON
ENGLAND
SW2 4XG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1961**

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.

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