



Confirmation Statement

Company Name: **LICENSED WHOLESALE COMPANY LIMITED**

Company Number: **02053090**



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Company Name: **LICENSED WHOLESALE COMPANY LIMITED**

Company Number: **02053090**

Confirmation **13/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25001
	A	Aggregate nominal value:	25001
Currency:	GBP		
Prescribed particulars			
NO PARTICULAR RIGHTS			

Class of Shares:	ORDINARY	Number allotted	15000
	B	Aggregate nominal value:	15000
Currency:	GBP		
Prescribed particulars			
NO PARTICULAR RIGHTS			

Class of Shares:	ORDINARY	Number allotted	5333
	C	Aggregate nominal value:	5333
Currency:	GBP		
Prescribed particulars			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45334
		Total aggregate nominal value:	45334
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ROBIN MACEWAN GRAY**

Service Address: **UNIT 3 STAINBURN ROAD
OPENSHAW
MANCHESTER
ENGLAND
M11 2DN**

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

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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