



Confirmation Statement

Company Name: **NORTH WEST INDUSTRIAL ESTATES LIMITED**

Company Number: **03135216**



Received for filing in Electronic Format on the: **22/02/2017**

X60SE508

Company Name: **NORTH WEST INDUSTRIAL ESTATES LIMITED**

Company Number: **03135216**

Confirmation **22/02/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PETER WILD BULLIVANT**

Service Address: **NO. 1 ST. PAULS SQUARE
LIVERPOOL
ENGLAND
L3 9SJ**

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

Date of Birth: ****/10/1939**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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: **TARSEM SINGH DHALIWAL**

Service Address: **SECOND AVENUE SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
WALES
CH5 2NW**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

Statement ceased to be true on 22/02/2017

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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