



Confirmation Statement

Company Name: **WEST POINT PLANT LIMITED**

Company Number: **03353887**



X650VRT7

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **WEST POINT PLANT LIMITED**

Company Number: **03353887**

Confirmation **16/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8000
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	PREFERENCE	Number allotted	6250000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6260000
		Total aggregate nominal value:	50100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/04/2016**

Name: **MR MICHAEL FRANCIS REGAN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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