



Confirmation Statement

Company Name: **WOOLTON HALL LIMITED**

Company Number: **04126975**



Received for filing in Electronic Format on the: **23/02/2017**

X60V18Q2

Company Name: **WOOLTON HALL LIMITED**

Company Number: **04126975**

Confirmation **18/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MOHAMMED YOUSAF CHUDARY**

Service Address: **17 HALEWOOD ROAD  
LIVERPOOL  
ENGLAND  
L25 3PH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1942**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR ADID YOUSAF CHUDARY**

Service Address: **17 HALEWOOD ROAD  
LIVERPOOL  
ENGLAND  
L25 3PH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1969**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR JAMES MURRAY**

Service Address: **41 KINGSMEAD DRIVE  
LIVERPOOL  
ENGLAND  
L25 0NG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1944**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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