



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WILLMOTT DIXON DEVELOPMENTS LIMITED**

Company Number: **04224484**



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X62BTBBE

Company Name: **WILLMOTT DIXON DEVELOPMENTS LIMITED**

Company Number: **04224484**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	5000000
Prescribed particulars			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000000
		Total aggregate nominal value:	5000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WILLMOTT DIXON HOLDINGS LIMITED**

Registered or Principal Office Address: **SPIRELLA 2 ICKNIELD WAY
LETCWORTH GARDEN CITY
ENGLAND
SG6 4GY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **00198032**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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