



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JAMES MEADE LIMITED**

Company Number: **04680760**



Received for filing in Electronic Format on the: **06/03/2017**

X61NVRUR

Company Name: **JAMES MEADE LIMITED**

Company Number: **04680760**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47500
Currency:	GBP	Aggregate nominal value:	47500
Prescribed particulars			
NONE			

Class of Shares:	PREFERENCE	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	2500
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WCF LTD**

Registered or Principal Office Address: **CRAWHALL CRAW HALL
BRAMPTON
ENGLAND
CA8 1TN**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **02263148**

Nature of control

The relevant legal entity 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