



Confirmation Statement

Company Name: **WHITMAN & CO LIMITED**

Company Number: **06446894**



X5LEXSQB

Received for filing in Electronic Format on the: **08/12/2016**

Company Name: **WHITMAN & CO LIMITED**

Company Number: **06446894**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

ARE NOT ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL IN THE EVENT OF WINDING UP, DISSOLUTION, MERGER, FLOATATION OR SALE OF THE COMPANY BEYOND THEIR ORIGINAL ISSUE PRICE AND ARE NOT ENTITLED TO NOTICE OF MEETINGS. RIGHT TO DIVIDEND DISTRIBUTION ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210
		Total aggregate nominal value:	210
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR JAMES BINDING MATTHEWS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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