



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WESTLETON DRAKE (SUISSE) LTD**

Company Number: **08404141**



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Company Name: **WESTLETON DRAKE (SUISSE) LTD**

Company Number: **08404141**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD 1	Number allotted	17500
	GBP	Aggregate nominal value:	17500
Currency:	GBP		

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17500
		Total aggregate nominal value:	17500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WESTLETON DRAKE LTD**

Registered or Principal Office Address: **9 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK COMPANIES ACT, 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9504666**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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