



Confirmation Statement

Company Name: **W G Relton Limited**

Company Number: **00326634**



X5XVLUSB

Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **W G Relton Limited**

Company Number: **00326634**

Confirmation Statement date: **31/12/2016**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

PREFERENCE SHARES DO NOT CARRY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **490 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARD JOHN RELTON**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WILLIAM RELTON**

Shareholding 3: **100 PREFERENCE shares held as at the date of this confirmation statement**

Name: **EXECUTOR OF WILLIAM GEORGE RELTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LEONARD JOHN RELTON**

Service Address: **10 GORRELL ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 1RN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Nature of control

The person 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