



Confirmation Statement

Company Name: **Wilsden 3 Piece Suite Centre Limited**

Company Number: **01789983**



X83ZIIRS

Received for filing in Electronic Format on the: **23/04/2019**

Company Name: **Wilsden 3 Piece Suite Centre Limited**

Company Number: **01789983**

Confirmation **12/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	156005
Currency:	GBP	Aggregate nominal value:	156005

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	40270
	B	Aggregate nominal value:	40270
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	196275
		Total aggregate nominal value:	196275
		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: **112892 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS BRENNAN**

Shareholding 2: **5221 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BRENNAN**

Shareholding 3: **37892 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA JANE BRENNAN**

Shareholding 4: **40270 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MINERVA SIPP (NO 0562)**

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