



Confirmation Statement

Company Name: **CITY & WALBROOK GROUP LIMITED**

Company Number: **01857967**



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X64T6BJ4

Company Name: **CITY & WALBROOK GROUP LIMITED**

Company Number: **01857967**

Confirmation **14/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH £1 ORDINARY SHARE IS FULLY PAID,HAS ONE VOTE EACH AND RANK PARRI PASSU WITH EACH OTHER WITH EQUAL RIGHTS AS TO DIVIDENDS AND OTHER DISTRIBUTIONS,AND ON A WINDING UP AS TO TO CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALAN EDWARD SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1945**

Nationality: **ENGLISH**

### 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