



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WYNNSTAY LIMITED**

Company Number: **02784795**



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Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **WYNNSTAY LIMITED**

Company Number: **02784795**

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	880
	A	Aggregate nominal value:	880
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	120
	B	Aggregate nominal value:	120
Currency:	GBP		
Prescribed particulars			

HOLDERS OF B ORDINARY SHARES MUST NOT TRANSFER THEIR SHARES WITHOUT FIRST OFFERING THEM TO EXISTING MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/10/2016**

Name: **FIR FARM LIMITED**

Registered or Principal Office Address: **22 CHANCERY LANE
LONDON
ENGLAND
WC2A 1LS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07998330**

Nature of control

The relevant legal entity 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