



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WHITEFIELD NOMINEES LIMITED**

Company Number: **03370666**



Received for filing in Electronic Format on the: **26/10/2016**

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Company Name: **WHITEFIELD NOMINEES LIMITED**

Company Number: **03370666**

Confirmation **26/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**NORMAL AND EQUAL VOTING & DIVIDEND RIGHTS OF ORDINARY SHARES, AS STATED  
BY THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WHITEFIELD TAX LIMITED**

Registered or Principal Office Address: **2 NEW ROAD  
BRADING  
SANDOWN  
ENGLAND  
PO36 0DT**

Legal Form: **COMPAY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **4140568**

### 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