

Confirmation Statement

Company Name: CWC MALINGS LTD

Company Number: 04909650

X5MAOUEP

Received for filing in Electronic Format on the: 21/12/2016

Company Name: CWC MALINGS LTD

Company Number: 04909650

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

VOTING RIGHTS & DIVIDEND DISTRIBUTION

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|--------------------------------|-----|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | |
| | | Total aggregate nominal value: | 100 | | | |
| | | Total aggregate amount | 100 | | | |
| | | unpaid: | | | | |

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: 45 transferred on 2016-09-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: ELIZABETH WILKINSON

Shareholding 2: 90 ORDINARY shares held as at the date of this confirmation statement

Name: CLIVE WILKINSON

Shareholding 3: 10 ORDINARY shares held as at the date of this confirmation statement

Name: HANNAH WILKINSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/09/2016

registrable:

Name: MR JAMES CLIVE WILKINSON

Service Address: FLAT NO 1 FRIARS WYND

RICHMOND

UNITED KINGDOM

DL10 4RY

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1971

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

| Commination 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor