



Confirmation Statement

Company Name: **WORLD CLASS PROGRAMME MANAGEMENT LIMITED**

Company Number: **05101100**



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X64QHQZN

Company Name: **WORLD CLASS PROGRAMME MANAGEMENT LIMITED**

Company Number: **05101100**

Confirmation **14/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THERE IS A SINGLE SHARE WHICH THEREFORE CARRIES FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL, CONTROL OVER REDEMPTION, AND OVERALL FULL CONTROL OF THE COMPANY TO THE FULL LIMIT PERMITTED AT LAW.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/04/2016**

Name: **MR SIMON CHARLES WALLACE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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