



Confirmation Statement

Company Name: **RL WARDLE LIMITED**

Company Number: **06849158**



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Company Name: **RL WARDLE LIMITED**

Company Number: **06849158**

Confirmation **17/03/2017**

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

**FULL VOTING RIGHTS, 1 VOTE PER SHARE; THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP**

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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: **MARTIN WARDLE**

Service Address: **3 KINGSLAND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE2 3AL**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1976**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

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

Name: **REBECCA WARDLE**

Service Address: **3 KINGSLAND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE2 3AL**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1982**

Nationality: **BRITISH**

## Nature of control

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