



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WARSASH COURT LIMITED**

Company Number: **03200912**



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Company Name: **WARSASH COURT LIMITED**

Company Number: **03200912**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
	GBP1	Aggregate nominal value:	7
	SHARES		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS AT A MEETING OF THE SHAREHOLDERS OF THE COMPANY, THE HOLDER OF AN ORDINARY SHARE BEING AN INDIVIDUAL PRESENT IN PERSON OR A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE (SUCH REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE), SHALL HAVE ONE VOTE. ON A VOTE BY BALLOT AT A MEETING OF THE SHAREHOLDERS OF THE COMPANY, THE HOLDER OF ANY ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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