



Confirmation Statement

Company Name: **THE WILDLIFE SHOP LIMITED**

Company Number: **02648728**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **THE WILDLIFE SHOP LIMITED**

Company Number: **02648728**

Confirmation **25/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THIS COMPANY IS WHOLLY OWNED BY THE BERKSHIRE, BUCKINGHAMSHIRE AND OXFORDSHIRE WILDLIFE TRUST (A COMPANY LIMITED BY GUARANTEE AND REGISTERED IN ENGLAND NO. 680007, AND A REGISTERED CHARITY NO. 204330). THERE IS NO INTENTION TO REDEEM THESE SHARES OR REACTIVATE THE COMPANY IN THE FORESEEABLE FUTURE. DECISIONS RELATING TO VOTING ARE MADE BY THE DIRECTORS WHO ARE NOMINATED BY THE BOARD OF TRUSTEES OF THE BERKSHIRE, BUCKINGHAMSHIRE AND OXFORDSHIRE WILDLIFE TRUST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIM LOWTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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