



Confirmation Statement

Company Name: **The Whitehills Industrial Park Limited**

Company Number: **02220842**



Received for filing in Electronic Format on the: **30/08/2016**

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Company Name: **The Whitehills Industrial Park Limited**

Company Number: **02220842**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS ANNA LOUISE MAWHOOD**

Shareholding 2: **500 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS BARBARA ANN MAWHOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS ANNA LOUISE MAWHOOD**

Service Address: **HIGH HOLLY HALIFAX ROAD SOUTH
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5AF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS BARBARA ANN MAWHOOD**

Service Address: **FARFIELD NOTTINGHAM ROAD SOUTH
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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