

Confirmation Statement

Company Name: WESLEY PLACE (ST. COLUMB) LIMITED

Company Number: 02713651

Received for filing in Electronic Format on the: 22/05/2017

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Company Name: WESLEY PLACE (ST. COLUMB) LIMITED

Company Number: 02713651

Confirmation 11/05/2017

Statement date:

Sic Codes: **68201**

Principal activity Renting and operating of Housing Association real estate

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 82

Currency: GBP Aggregate nominal value: 41000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION BUT SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 82

Total aggregate nominal 41000

0

value:

Total aggregate amount

unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 12 ORDINARY shares held as at the date of this confirmation statement

Name: **DENIS HILL**

Shareholding 5:

Shareholding 2: 16 ORDINARY shares held as at the date of this confirmation statement

Name: LAVINIER JULIAN

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: P MORRIS

Shareholding 4: 19 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID POWELL**

2 transferred on 2017-03-13 2 transferred on 2017-03-13

24 ORDINARY shares held as at the date of this confirmation statement

Name: PAMELA POWELL

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EDYVEAN PRINTERS

Shareholding 7: 4 ORDINARY shares held as at the date of this confirmation statement

Name: MABEL PERRIN

Shareholding 8: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **JESSICA POWELL-JONES**

Shareholding 9: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JOANNA SCOTT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: PAMELA IRENE POWELL

Service Address: LOWIN HOUSE TREGOLLS ROAD

TRURO

CORNWALL

UNITED KINGDOM

TR1 2NA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1938

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

| Commination 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor