



Confirmation Statement

Company Name: **Wisdens (Hastings) Limited**

Company Number: **00455992**



Received for filing in Electronic Format on the: **11/05/2017**

X66742B4

Company Name: **Wisdens (Hastings) Limited**

Company Number: **00455992**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3998
	A	Aggregate nominal value:	3998
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE WITHIN ITS CLASS HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE WITHIN ITS CLASS HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000

Total aggregate amount **0**
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: **1999 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAN CHARLES GILL**

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

Name: **IAN CHARLES GILL**

Shareholding 3: **1999 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK VICTOR WISDEN**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK VICTOR WISDEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK VICTOR WISDEN**

Service Address: **1 TRINITY STREET
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1HG**

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

Date of Birth: ****/04/1965**

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: **MR IAN CHARLES GILL**

Service Address: **1 TRINITY STREET
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1HG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1959**

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