



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WB INDUSTRIAL LTD.**

Company Number: **00554067**



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Company Name: **WB INDUSTRIAL LTD.**

Company Number: **00554067**

Confirmation **19/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500000
Currency:	GBP	Aggregate nominal value:	7500000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500000
		Total aggregate nominal value:	7500000
		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: **7500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BAIRD LIMITED**

Shareholding 2: **31 transferred on 2016-05-09**

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

Name: **WESTERN REVERSION TRUST LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WILLIAM BAIRD LIMITED**

Registered or Principal Office Address: **1 RUTLAND COURT
EDINBURGH
SCOTLAND
EH3 8EY**

Legal Form: **LIMITED LIABILITY**

Governing Law: **COMPANIES ACT 2006**

Register: **THE REGISTRAR OF COMPANIES OF ENGLAND & WALES**

Country/state of register: **SCOTLAND**

Registration Number: **SC021118**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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