



Confirmation Statement

Company Name: **WARLEY ENGINEERING & DEVELOPMENTS LIMITED**

Company Number: **02225988**



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Company Name: **WARLEY ENGINEERING & DEVELOPMENTS LIMITED**

Company Number: **02225988**

Confirmation **22/08/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	350000
	PREFERENCE	Aggregate nominal value:	350000
	(CUMULATIVE		
	PREFERENCE)		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS.

Class of Shares:	B	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	(10%		
	NON		
	CUMULATIVE)		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	352000
		Total aggregate nominal value:	352000
		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:	470 B PREFERENCE (10% NON CUMULATIVE) shares held as at the date of this confirmation statement
Name:	JOYCE MALLARD
Shareholding 2:	185500 A PREFERENCE (CUMULATIVE PREFERENCE) shares held as at the date of this confirmation statement
Name:	TREVOR MALLARD
Shareholding 3:	530 B PREFERENCE (10% NON CUMULATIVE) shares held as at the date of this confirmation statement
Name:	TREVOR MALLARD
Shareholding 4:	530 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR AND JOYCE DOREEN AND ALAN JAMES MALLARD AND NEAL
Shareholding 5:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE DOREEN AND TREVOR AND ALAN JAMES MALLARD AND NEAL
Shareholding 6:	164500 A PREFERENCE (CUMULATIVE PREFERENCE) shares held as at the date of this confirmation statement
Name:	JOYCE DOREEN MALLARD DISCRETIONARY SETTLEMENT TRUST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TREVOR MALLARD**

Service Address: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 1NF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

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

Name: **JOYCE DOREEN MALLARD DISCRETIONARY SETTLEMENT TRUST**

Registered or Principal Office Address: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 1NF**

Legal Form: **DISCRETIONARY SETTLEMENT TRUST**

Governing Law: **ENGLISH**

Nature of control

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

The relevant legal entity 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