

Confirmation Statement

Company Name: WHITEFRIARS PLANT LIMITED

Company Number: 05787890

X658V315

Received for filing in Electronic Format on the: 27/04/2017

Company Name: WHITEFRIARS PLANT LIMITED

Company Number: 05787890

Confirmation 20/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

AS PER THE ARTICLES THE SHARES RANK PARI PASSU

Statement of	Capital	(Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 20/04/2017

registrable:

Name: MR THOMAS WALLACE

Service Address: 9 CONWAY CRESCENT

ROMFORD ENGLAND RM6 4XP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1940

Nationality: IRISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

The person holds, directly or indirectly, 75% or more 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						

Authorisation

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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