



Confirmation Statement

Company Name: **WAKEFIELD CLARKE LIMITED**

Company Number: **SC159919**



Received for filing in Electronic Format on the: **23/08/2016**

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Company Name: **WAKEFIELD CLARKE LIMITED**

Company Number: **SC159919**

Confirmation **22/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE CARRIES: 1. A SINGLE NON-TRANSFERABLE VOTE ON ALL MATTERS VOTED AT ANNUAL GENERAL AND EXTRA-ORDINARY SHAREHOLDER MEETINGS. 2. A RIGHT TO DIVIDEND PAYMENT WHEN MADE IN PROPORTION TO SHARE HOLDING 3. A RIGHT TO PAYMENT OF RESIDUE OF ANY WINDING UP OR PROCEEDS OF SALE OF COMPANY OR ANY PART THEREOF IN PROPORTION TO SHARE HOLDING 4. SHARES ARE REDEMABLE AT OPTION OF THE COMPANY AND MAY NOT BE SOLD OR TRADED TO A THIRD PARTY WITHOUT COMPANY AGREEMENT IN WRITING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JOHN WAKEFIELD**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/04/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS GERALDINE ANN WAKEFIELD**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/09/1938**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over 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