



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WINGHAM ENGINEERING COMPANY LIMITED(THE)**

Company Number: **00029196**



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Company Name: **WINGHAM ENGINEERING COMPANY LIMITED(THE)**

Company Number: **00029196**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	448568
Currency:	GBP	Aggregate nominal value:	22428.4
Prescribed particulars			

EQUAL RIGHTS AND RANKING ALL SHARES

Class of Shares:	2ND	Number allotted	448568
	PREFERENCE	Aggregate nominal value:	112142
Currency:	GBP		

Prescribed particulars

1% NON CUMULATIVE PREFERENCE SHARES

Class of Shares:	PREFERENCE	Number allotted	3495
Currency:	GBP	Aggregate nominal value:	34950

Prescribed particulars

PREFERENCE SHARES, 7% ANNUAL DIVIDEND ENTITLEMENT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900631
		Total aggregate nominal value:	169520.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RAMAC HOLDINGS (TRADING) LTD**

Registered or Principal Office Address: **HARDYS YARD LONDON ROAD
RIVERHEAD
SEVENOAKS
ENGLAND
TN13 2DN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04246702**

Nature of control

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