



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WALLACE BROTHERS TRADING & INDUSTRIAL LIMITED**

Company Number: **00113970**



Received for filing in Electronic Format on the: **26/10/2016**

X5IFAQD5

Company Name: **WALLACE BROTHERS TRADING & INDUSTRIAL LIMITED**

Company Number: **00113970**

Confirmation **10/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>
Prescribed particulars			
<b>FULL RIGHTS</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>1000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **01/07/2016**

Name: **FIRST ISLAND TRUSTEE (GUERNSEY) LIMITED**

Registered or Principal  
Office Address: **PO BOX 146 TOWN MILLS SOUTH  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
BAILIWICK OF GUERNSEY  
GY1 3HZ**

Legal Form: **DISCRETIONARY TRUST**

Governing Law: **THE TRUSTS (GUERNSEY) LAW, 2007**

### 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