



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILLERBY LIMITED**

Company Number: **00387583**



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Company Name: **WILLERBY LIMITED**

Company Number: **00387583**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5100000
Currency:	GBP	Aggregate nominal value:	5100000

Prescribed particulars

FULL VOTING RIGHTS IN ALL RESPECTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS IN RESPECT OF DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5100000
		Total aggregate nominal value:	5100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BURNDENE INVESTMENTS LIMITED**

Registered or Principal Office Address: **IMPERIAL HOUSE 1251 HEDON ROAD
HULL
UNITED KINGDOM
HU9 5NA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2005**

Register: **REGISTER OF COMPANIES SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC015613**

Nature of control

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

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

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