



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WFL (UK) LIMITED**

Company Number: **00594001**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **WFL (UK) LIMITED**

Company Number: **00594001**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	542030
Currency:	GBP	Aggregate nominal value:	542030

Prescribed particulars

EACH ORDINARY SHARE CONFERS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION OF ASSETS INCLUDING ON A WINDING UP. THE ORDINARY SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	542030
		Total aggregate nominal value:	542030
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **542030 ORDINARY shares held as at the date of this confirmation statement**

Name: **WFS UK HOLDING COMPANY III LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WFS UK HOLDING COMPANY III LIMITED**

Registered or Principal Office Address: **THE BROADGATE TOWER THIRD FLOOR PRIMROSE STREET
LONDON
ENGLAND
EC2A 2RS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08913303**

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