



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WIDCOMBE(DEVELOPMENTS)LIMITED**

Company Number: **00705211**



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Company Name: **WIDCOMBE(DEVELOPMENTS)LIMITED**

Company Number: **00705211**

Confirmation **23/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS ONE VOTE ATTACHED TO IT AND THE RIGHT TO PARTICIPATE IN THE DIVIDEND. ON PASSING OF A SPECIAL RESOLUTION, SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY. ALL SHARES RANK PARI-PASSU IN ALL RESPECTS WITH THOSE OF THE SAME CLASS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ROTORK PLC**

Registered or Principal Office Address: **ROTORK HOUSE BRASSMILL LANE  
BATH  
ENGLAND  
BA1 3JQ**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **00578327**

### 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