



Confirmation Statement

Company Name: **WALL COLMONOY LIMITED**

Company Number: **00788765**



X5CRB80A

Received for filing in Electronic Format on the: **05/08/2016**

Company Name: **WALL COLMONOY LIMITED**

Company Number: **00788765**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45000
Currency:	GBP	Aggregate nominal value:	45000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45000
		Total aggregate nominal value:	45000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WILLIAM PETZOLD CLARK**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/07/1945**

Nationality: **AMERICAN**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICHOLAS CLARK**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/09/1981**

Nationality: **AMERICAN**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS ANN CLARK**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/05/1979**

Nationality: **AMERICAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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