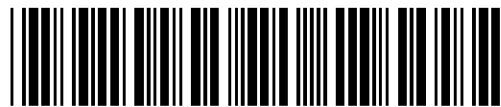




Confirmation Statement

Company Name: **WILLIAM WALTER ANTIQUES LIMITED**

Company Number: **00841011**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUEGK9

Company Name: **WILLIAM WALTER ANTIQUES LIMITED**

Company Number: **00841011**

Confirmation **20/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25000</b>
		Total aggregate nominal value:	<b>25000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **13750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM WALTER**

Shareholding 2: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET CECIL WALTER**

Shareholding 3: **10000 transferred on 2016-01-11  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND WILLIAM WALTER**

Shareholding 4: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH MARGARET WALTER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JOHN WILLIAM WALTER**

Service Address: **THE LONDON SILVER VAULTS CHANCERY HOUSE  
CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1QS**

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/02/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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: **MARGARET CECIL WALTER**

Service Address: **THE LONDON SILVER VAULTS CHANCERY HOUSE  
CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1QS**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1939**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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