



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WYATT COMPANY HOLDINGS LIMITED(THE)**

Company Number: **00908628**



Received for filing in Electronic Format on the: **14/09/2016**

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Company Name: **WYATT COMPANY HOLDINGS LIMITED(THE)**

Company Number: **00908628**

Confirmation **14/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2011802</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2011802</b>

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2011802</b>
		Total aggregate nominal value:	<b>2011802</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: **WATSON WYATT (UK) ACQUISITIONS 1 LIMITED**

Registered or Principal Office Address: **WATSON HOUSE LONDON ROAD  
REIGATE  
ENGLAND  
RH2 9PQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **5379696**

### 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 has the right to exercise, or actually exercises, significant influence or control over 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