



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WIRRAL BUILDERS SUPPLIES LIMITED**

Company Number: **00924206**



Received for filing in Electronic Format on the: **09/12/2016**

X5LHLRRT

Company Name: **WIRRAL BUILDERS SUPPLIES LIMITED**

Company Number: **00924206**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

**VOTING SHARES AND ELIGABLE TO PARTICIPATE IN ANY DISTRIBUTION VOTED
(INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	ORDINARY-	Number allotted	500
	A	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

**NON VOTING SHARES AND ELIGABLE TO PARTICIPATE IN ANY DISTRIBUTION VOTED
(INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/11/2016**

Name: **WBS LIMITED**

Registered or Principal Office Address: **ZONE 1 DEESIDE INDUSTRIAL ESTATE, WELSH ROAD
DEESIDE
WALES
CH5 2LR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES HOUSE**

Country/state of register: **WALES**

Registration Number: **04255446**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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