



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Woodbourne Nominees Limited**

Company Number: **00999913**



X5LXR3SP

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **Woodbourne Nominees Limited**

Company Number: **00999913**

Confirmation **26/10/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROSPECT NOMINEES LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PROSPECT NOMINEES LIMITED**

Registered or Principal Office Address: **EIGHTH FLOOR 6 NEW STREET SQUARE  
LONDON  
ENGLAND  
EC4A 3AQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE, CARDIFF**

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

Registration Number: **01056137**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## **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