



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WATES PENSION TRUSTEE COMPANY LIMITED**

Company Number: **01041336**



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X5FL174O

Company Name: **WATES PENSION TRUSTEE COMPANY LIMITED**

Company Number: **01041336**

Confirmation **07/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WATES GROUP SERVICES LIMITED**

Registered or Principal Office Address: **WATES HOUSE STATION APPROACH
LEATHERHEAD
UK
ENGLAND
KT22 7SW**

Legal Form: **LIABILITY LIMITED BY SHARES**

Governing Law: **UK COMPANIES ACT**

Register: **REGISTRAR OF COMPANIES ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **340931**

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