



Confirmation Statement

Company Name: **WELLINGBOROUGH BUILDING COMPANY LIMITED**

Company Number: **01190450**



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Company Name: **WELLINGBOROUGH BUILDING COMPANY LIMITED**

Company Number: **01190450**

Confirmation **02/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1100</b>
		Total aggregate nominal value:	<b>1100</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:       **250 transferred on 2016-04-06**  
                              **250 ORDINARY shares held as at the date of this confirmation**  
                              **statement**

Name:                   **DORA SPENCER**

Shareholding 2:       **250 ORDINARY shares held as at the date of this confirmation**  
                              **statement**

Name:                   **TERENCE ALBERT WILLIAM SPENCER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER TERENCE SPENCER**

Service Address: **60 EASTFIELD ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 1QU**

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

Date of Birth: **\*\*/01/1958**

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.

## Notification Details

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

Name: **MR SIMON FRANK SPENCER**

Service Address: **24 BROADWAY  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 2DA**

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

Date of Birth: **\*\*/10/1960**

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.

## **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