



**Confirmation Statement**

Company Name: **CONDERBURY LIMITED**

Company Number: **01673665**



X5XVK1NU

Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **CONDERBURY LIMITED**

Company Number: **01673665**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS FULL ENTITLEMENT TO A DIVIDEND</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID JOHN FISHER**

Service Address: **26B THE MARKET SQUARE  
POTTON  
BEDFORDSHIRE  
ENGLAND  
SG19 2NP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 WILLIAM CONOR RUSSELL**

Service Address: **26B THE MARKET SQUARE  
POTTON  
BEDFORDSHIRE  
ENGLAND  
SG19 2NP**

Country/State Usually  
Resident: **UNITED STATES OF AMERICA**

Date of Birth: **\*\*/01/1941**

Nationality: **AMERICAN**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **WINGS BIRDWATCHING TOURS INC**

Registered or Principal Office Address: **1643 N AVERNON WAY SUITE 109  
TULSON  
ARIZONA AZ 85712  
UNITED KINGDOM**

Legal Form: **LIMITED COMPANY**

Governing Law: **US COMPANY LAW**

Register: **ARIZONA CORPORATION COMMISSION**

Country/state of register: **UNITED STATES OF AMERICA**

Registration Number: **0757 1225**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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