



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WYNDHAM LODGE MAINTENANCE LIMITED**

Company Number: **01769302**



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Company Name: **WYNDHAM LODGE MAINTENANCE LIMITED**

Company Number: **01769302**

Confirmation **15/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>7</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>7</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>7</b> |
|           |            | Total aggregate nominal value: | <b>7</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                          |                                                                                                         |
|--------------------------|---------------------------------------------------------------------------------------------------------|
| Shareholding 1:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PEH LIN CHONG(3)</b>        |
| Shareholding 2:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>D VISAKARATHAN (6)</b>      |
| Shareholding 3:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KATHERINE RICHMOND (1)</b>  |
| Shareholding 4:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SIOBHAN ANDREWS (7)</b>     |
| Shareholding 5:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NING MA (2)</b>             |
| Shareholding 6:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>FASIAL KHALIL (4)</b>       |
| Shareholding 7:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MOHAMED AFZHAL KHAN (5)</b> |

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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