



Confirmation Statement

Company Name: **D.F. WAKEFIELD ESTATES LIMITED**

Company Number: **02046480**



X5J0IRGE

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Company Name: **D.F. WAKEFIELD ESTATES LIMITED**

Company Number: **02046480**

Confirmation **30/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                           |                 |                          |             |
|---------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b>   | <b>C</b>        | Number allotted          | <b>1000</b> |
|                           | <b>ORDINARY</b> | Aggregate nominal value: | <b>1000</b> |
| Currency:                 | <b>GBP</b>      |                          |             |
| Prescribed particulars    |                 |                          |             |
| <b>FULL VOTING RIGHTS</b> |                 |                          |             |

|                           |                 |                          |              |
|---------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>11568</b> |
|                           | <b>A</b>        | Aggregate nominal value: | <b>11568</b> |
| Currency:                 | <b>GBP</b>      |                          |              |
| Prescribed particulars    |                 |                          |              |
| <b>FULL VOTING RIGHTS</b> |                 |                          |              |

|                           |                 |                          |              |
|---------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>13566</b> |
|                           | <b>B</b>        | Aggregate nominal value: | <b>13566</b> |
| Currency:                 | <b>GBP</b>      |                          |              |
| Prescribed particulars    |                 |                          |              |
| <b>FULL VOTING RIGHTS</b> |                 |                          |              |

|                           |                 |                          |             |
|---------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
|                           | <b>D</b>        | Aggregate nominal value: | <b>1000</b> |
| Currency:                 | <b>GBP</b>      |                          |             |
| Prescribed particulars    |                 |                          |             |
| <b>FULL VOTING RIGHTS</b> |                 |                          |             |

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>27134</b> |
|           |            | Total aggregate nominal value: | <b>27134</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CAROLINE DIANA COLVIN WAKEFIELD**

Service Address: **OGSTON HALL (THE ESTATE OFFICE) OGSTON NEW  
ROAD  
BRACKENFIELD  
ALFRETON  
DERBYSHIRE  
UNITED KINGDOM  
DE55 6AP**

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

Date of Birth: **\*\*/09/1949**

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: **DAVID FRANCIS WAKEFIELD**

Service Address: **OGSTON HALL (THE ESTATE OFFICE) OGSTON NEW  
ROAD  
BRACKENFIELD  
ALFRETON  
DERBYSHIRE  
UNITED KINGDOM  
DE55 6AP**

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

Date of Birth: **\*\*/07/1942**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **Changes to PSC details**

### **Details Prior to Change**

Name: **CAROLINE DIANA COLVIN WAKEFIELD**

Date of Birth: **\*\*/09/1949**

### **New Details**

Date of Change: **01/10/2016**

### **Details Prior to Change**

Name: **DAVID FRANCIS WAKEFIELD**

Date of Birth: **\*\*/07/1942**

### **New Details**

Date of Change: **01/10/2016**

## **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