



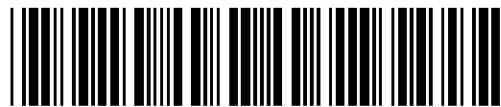
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WIGHTMAN LIMITED**

Company Number: **02201027**



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Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **WIGHTMAN LIMITED**

Company Number: **02201027**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF CAPPER & CO. LTD ALLOWING STANDARD VOTING RIGHTS.

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: **CAPPER & CO LTD**

Registered or Principal Office Address: **BLOCK F LONGACRE INDUSTRIAL ESTATE
ROSEHILL
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2JP**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **205899**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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