



Confirmation Statement

Company Name: **THE WARMER GROUP LTD**

Company Number: **02274009**



X5YW489N

Received for filing in Electronic Format on the: **25/01/2017**

Company Name: **THE WARMER GROUP LTD**

Company Number: **02274009**

Confirmation **25/01/2017**

Statement date:

Sic Codes: **43290**

Principal activity **Other construction installation**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DIVIDEND 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 that person became **06/04/2016**
registrable:

Name: **MR DANNY GODFREY**

Service Address: **12 HAVILAND ROAD FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
ENGLAND
BH21 7RG**

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

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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: **MR DANNY GODFREY**

Date of Birth: ****/03/1955**

New Details

Date of Change: **24/10/2016**

New Country/State **ENGLAND**

Usually Resident:

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