



Confirmation Statement

Company Name: **WILLSGROVE DEVELOPMENTS LIMITED**

Company Number: **02594369**



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X63CTVN7

Company Name: **WILLSGROVE DEVELOPMENTS LIMITED**

Company Number: **02594369**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | A | Aggregate nominal value: | 2 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY A SHARES CARRY FULL VOTING RIGHTS SAVE FOR THEY SHALL CARRY NO VOTING RIGHTS IN RELATION TO THE APPOINTMENT OR REMOVAL OF DIRECTORS. THE ORDINARY A SHARES WILL CARRY THE RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD FROM TIME TO TIME AND THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY,. THE ORDINARY A SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY B SHARES CARRY VOTING RIGHTS ONLY IN RELATION TO THE APPOINTMENT AND REMOVAL OF DIRECTORS. THE ORDINARY B SHARES CARRY NO RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD. THE ORDINARY B SHARES ONLY CARRY THE RIGHT TO THE RETURN OF NOMINAL VALUE UPON THE SALE OR WINDING UP OF THE COMPANY. THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 3 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICHAEL FRANCIS BAILEY**

Service Address: **IRELAND WINDMILL ROAD, BALHEARY, SWORDS, CO
DUBLI
BAIHEARY
SWORDS
CO DUBLIN
IRELAND**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/10/1953**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights 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