



Confirmation Statement

Company Name: **WHETSTONE GOLF CLUB LIMITED**

Company Number: **03101396**



X5FIFNB4

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **WHETSTONE GOLF CLUB LIMITED**

Company Number: **03101396**

Confirmation **06/09/2016**

Statement date:

Sic Codes: **93120**

Principal activity **Activities of sport clubs**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140000
Currency:	GBP	Aggregate nominal value:	140000

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140000
		Total aggregate nominal value:	140000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	59968 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS PETA PEARL PORTER AND KEVAN DAVID PORTER
Shareholding 2:	10032 ORDINARY shares held as at the date of this confirmation statement
Name:	MS PETA PEARL PORTER
Shareholding 3:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID RAITT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID RAITT**

Service Address: **PLOT 3 OLD MILL ROAD
BROUGHTON ASTLEY
LEICESTER
LE9 6PQ**

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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