



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WRENBRIDGE (HARTS FARM) LIMITED**

Company Number: **03280401**



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Company Name: **WRENBRIDGE (HARTS FARM) LIMITED**

Company Number: **03280401**

Confirmation **19/11/2016**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS ATTACHED			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BROWICK PROPERTIES LIMITED**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WRENBRIDGE (NORFOLK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WRENBRIDGE (NORFOLK) LIMITED**

Registered or Principal Office Address: **MILL HOUSE, MILL COURT GREAT SHELFORD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB22 5LD**

Legal Form: **UK PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03324980**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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