



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WOKING PEACOCKS LIMITED**

Company Number: **03487872**



Received for filing in Electronic Format on the: **20/01/2017**

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Company Name: **WOKING PEACOCKS LIMITED**

Company Number: **03487872**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
HOLDERS OF A SHARES COLLECTIVELY HAVE ONE VOTE			

Class of Shares:	"B"	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
HOLDERS OF A SHARES COLLECTIVELY HAVE ONE VOTE			

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: **PEACOCKS CENTRE**

Registered or Principal Office Address: **5 OLYMPUS COURT
TACHBROOK PARK
WARWICK
ENGLAND
CV34 6RZ**

Legal Form: **PRIVATE UNLIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

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

Registration Number: **02234240**

Nature of control

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