



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WYKO HOLDINGS LIMITED**

Company Number: **03776822**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **WYKO HOLDINGS LIMITED**

Company Number: **03776822**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	475558
Currency:	GBP	Aggregate nominal value:	475558

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	1972350
	A	Aggregate nominal value:	1972350

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	'A'	Number allotted	2500000
	PREFERENCE	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY NO RIGHT TO PARTICIPATE IN OR RECEIVE ANY DIVIDENDS; IN THE EVENT OF A WINDING UP THE SHARES SHALL RANK FIRST FOR REPAYMENT

Class of Shares:	'B'	Number allotted	52035417
	PREFERENCE	Aggregate nominal value:	5203.5417

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY NO RIGHT TO PARTICIPATE IN OR RECEIVE ANY DIVIDENDS; IN THE EVENT OF A WINDING UP THE SHARES RANK SECOND FOR REPAYMENT AFTER THE 'A' PREFERENCE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56983325
		Total aggregate nominal value:	2453361.5417
		Total aggregate amount unpaid:	12778.92

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ERIKS UK HOLDINGS LTD**

Registered or Principal Office Address: **1 AMBERWAY
HALESOWEN
ENGLAND
B62 8WG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05975402**

Nature of control

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