



Confirmation Statement

Company Name: **Whitehouse Mainwaring Holdings Limited**

Company Number: **03870054**



Received for filing in Electronic Format on the: **25/10/2016**

X5ICOEAH

Company Name: **Whitehouse Mainwaring Holdings Limited**

Company Number: **03870054**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY.	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.

SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/10/2016**
registrable:

Name: **MR PAUL HENRY CLIVE WHITEHOUSE**

Service Address: **59-61 CHARLOTTE STREET ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1PX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1958**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **23/10/2016**
registrable:

Name: **MR ROBERT ANDREW MAINWARING**

Service Address: **59-61 CHARLOTTE STREET ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1PX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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