



Confirmation Statement

Company Name: **W.D.F. ESTATES LIMITED**

Company Number: **03957177**



Received for filing in Electronic Format on the: **17/03/2017**

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Company Name: **W.D.F. ESTATES LIMITED**

Company Number: **03957177**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 48601 |
| Currency: | GBP | Aggregate nominal value: | 48601 |

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 48601 |
| | | Total aggregate nominal value: | 48601 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **500 transferred on 2016-04-30**
 13091 ORDINARY shares held as at the date of this confirmation
 statement
Name: **JACK LUMB**

Shareholding 2: **23800 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **VALERIE WIMPENNY**

Shareholding 3: **11710 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **JOHN EDWARD LUMB**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JACK LUMB**

Service Address: **7 ST. PETERSGATE
STOCKPORT
ENGLAND
SK1 1EB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1935**

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.

Notification Details

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

Name: **MRS VALERIE WIMPENNY**

Service Address: **7 ST. PETERSGATE
STOCKPORT
ENGLAND
SK1 1EB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1961**

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.

Notification Details

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

Name: **MR JOHN EDWARD LUMB**

Service Address: **7 ST. PETERSGATE
STOCKPORT
ENGLAND
SK1 1EB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1983**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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