



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LATIMER LAND (BRAINTREE) LIMITED**

Company Number: **03982735**



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Company Name: **LATIMER LAND (BRAINTREE) LIMITED**

Company Number: **03982735**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

ALL SHARES RANKED EQUAL IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	2000
		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: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLDAV ENGINEERING AG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WILLDAV ENGINEERING AG**

Registered or Principal Office Address: **.. BURGSTRASSE 8
8280 KREUZLINGEN
SWITZERLAND**

Legal Form: **AG**

Governing Law: **THE COMPANIES ACT IN SWITZERLAND**

Register: **SWITZERLAND**

Country/state of register: **SWITZERLAND**

Registration Number: **CH-217.0.134.167-4**

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