Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WASSEN HOLDINGS LIMITED**
Company Number: **04512089**

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X5H4AN69

Company Name: **WASSEN HOLDINGS LIMITED**

Company Number: **04512089**

Confirmation Statement date: **15/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**10**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND APITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND DO NOT CONFER ANY RIGHTS TO REDEMPTION

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**10**
		Total aggregate nominal value:	**1**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **WASSEN GROUP HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**30/06/2016**
Name:	**WASSEN GROUP HOLDINGS LIMITED**
Registered or Principal Office Address:	UNIT A DENBY DALE ROAD WEST CALDER GROVE WAKEFIELD ENGLAND WF4 3DB
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**05656953**

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