



Confirmation Statement

Company Name: **A & S WAKE LTD.**

Company Number: **05006951**



X5YW5LQX

Received for filing in Electronic Format on the: **25/01/2017**

Company Name: **A & S WAKE LTD.**

Company Number: **05006951**

Confirmation **25/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**DIRECTORS HAVE EQUAL VOTING RIGHTS, DIRECTORS HAVE EQUAL DISTRIBUTION OF DIVIDENDS, DIRECTORS HAVE EQUAL RIGHTS AS RESPECT TO CAPITAL, SHARES ARE TO BE REDEEMED ONLY ON THE SAY SO OF THE SHARE HOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>9900</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/01/2017**  
registrable:

Name: **MRS SIMONE WAKE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/10/1973**

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 **06/01/2017**  
registrable:

Name: **MR ANDREW WAKE**

Service Address: **CLOISE FARM SWAINDROD LANE  
LITTLEBOROUGH  
LANCASHIRE  
UNITED KINGDOM  
OL15 0LE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1972**

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.

## **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