



Confirmation Statement

Company Name: **THE WAREHOUSE PRESTON LIMITED**

Company Number: **05174236**



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Company Name: **THE WAREHOUSE PRESTON LIMITED**

Company Number: **05174236**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47
Currency:	GBP	Aggregate nominal value:	1.000019

Prescribed particulars

SUBJECT HEREINAFTER PROVIDED THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 AND THE COMPANIES ACT 1985 (ELECTRONIC COMMUNICATIONS) ORDER 2000 (SUCH TABLE BEING HEREINAFTER CALLED "TABLE A") SHALL APPLY TO THE COMPANY. ALLOTMENT AND TRANSFER OF SHARES 4. (A)THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY ARE SUBSCRIBED. A SUBSCRIBER MAY TRANSFER ANY SHARES SUBSCRIBED BY HIM TO A PERSON SO NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS MEMBER AND ANY SUCH PERSON SO NOMINATED SHALL HAVE THE SAME POWER TO TRANSFER THE SHARE AS IF HE HAD HIMSELF BEEN A SUBSCRIBER. (B)SAVE AS AFORESAID, NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER AND EACH DWELLINGHOLDER SHALL BE ENTITLED TO ONE SHARE, BUT NOT MORE THAN ONE SHARE, IN RESPECT OF EACH DWELLING IN WHICH HE HAS A LEGAL ESTATE. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. (C)IN ACCORDANCE WITH SECTION 91(1) OF THE ACTS SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. (D)SUBJECT AS PROVIDED IN PARAGRAPH (B) ABOVE THE DIRECTORS SHALL HAVE FULL CONTROL OF SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO THE PROVISIONS OF THIS ARTICLE) ALLOT RELEVANT SECURITIES (AS DEFINED IN SECTION 80(2) OF THE ACT) AS AUTHORISED FROM TIME TO TIME BY THE COMPANY IN GENERAL MEETING AND DURING THE PERIOD OF FIVE YEARS COMMENCING WITH THE DATE OF INCORPORATION THE DIRECTORS SHALL HAVE AUTHORITY TO ALLOT RELEVANT SECURITIES TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THEY DETERMINE PROVIDED THAT THE NOMINAL VALUE OF THE RELEVANT SECURITIES ALLOTTED SHALL NOT EXCEED THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND AFTER THE PERIOD OF FIVE

YEARS COMMENCING WITH THE DATE OF INCORPORATION OF THE COMPANY THE DIRECTORS MAY ALLOT ANY RELEVANT SECURITIES IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO SECTION 80 OF THE ACT) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. 5. (A) IF ANY MEMBER OF THE COMPANY WHO IS A DWELLINGHOLDER PARTS WITH ALL INTEREST IN THE DWELLING OR DWELLINGS HELD BY HIM, OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL PERSONAL REPRESENTATIVE OR REPRESENTATIVES, OR IN THE EVENT OF HIS BANKRUPTCY, HIS TRUSTEE IN BANKRUPTCY SHALL TRANSFER HIS SHAREHOLDING IN THE COMPANY TO THE PERSON OR PERSONS WHO BECOME THE DWELLINGHOLDER OF HIS DWELLING OR DWELLINGS. (B) EACH SUBSCRIBER TO THE MEMORANDUM OF ASSOCIATION AND ANY PERSON BECOMING A MEMBER AS A RESULT OF A NOMINATION UNDER ARTICLE 4(A) SHALL, IF NOT HIMSELF A DWELLINGHOLDER, TRANSFER HIS SHAREHOLDING IN THE COMPANY TO A DWELLINGHOLDER AT THE DIRECTION OF THE COMPANY. (C) THE PRICE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS (IN CASE OF A TRANSFER MADE PURSUANT TO PARAGRAPH (A) ABOVE) THE TRANSFEROR AND TRANSFEREE OTHERWISE AGREE, BE ITS NOMINAL VALUE. CONTINUED...

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47
		Total aggregate nominal value:	1.000019
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANJIT SINGH RAI
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement SS HUSSAIN
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement MCCHUIE LTD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA LARNER
Shareholding 5: Name:	3 ORDINARY shares held as at the date of this confirmation statement JANE C RUSSELL
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAUL BEDI
Shareholding 7: Name:	1 transferred on 2016-04-01 0 ORDINARY shares held as at the date of this confirmation statement SEAMUS WALSH
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW GRIERSON MARK BREWSTER
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALEEM CHAKERA
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABIOLA OWOAJE
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement KANAIYA PAREKH
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MCCUE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement DD SHAH T/AS SPL INVESTMENTS

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN SLACK
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MYCOCK MRS MYCOCK
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEX CONSTANTINIDIS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID EVERETT
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELA H SMITH
Shareholding 19: Name:	3 ORDINARY shares held as at the date of this confirmation statement STUART LAW
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS CULLEN MR CULLEN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement BHARAT CHUDASAMA
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELA RATHOR
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS AJIMAL MR AJIMAL
Shareholding 24: Name:	1 transferred on 2017-01-06 0 ORDINARY shares held as at the date of this confirmation statement JOHN BEAUMONT
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHVIN PANKHANIA
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID G NEWMAN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL ALLEN
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL HOWARTH

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR BOULTON MRS BOULTON
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement DILLENDAL LTD
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK NICHOLLS
Shareholding 32: Name:	2 ORDINARY shares held as at the date of this confirmation statement BASHIR AHMED
Shareholding 33: Name:	2 ORDINARY shares held as at the date of this confirmation statement PANKAJ SHUKLA
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAJ GUPTA
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANIL KUMAR GUPTA
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAGDIP AJIMAL
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAJESH PATEL
Shareholding 38: Name:	1 transferred on 2016-04-01 0 ORDINARY shares held as at the date of this confirmation statement DEREK ROBINSON
Shareholding 39: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID WALLER SUSAN WALLER
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MLE DEVELOPMENTS LTD
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement UK HRL INVESTMENTS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR STEPHEN BERNARD MURPHY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR MARTIN ANDREW JOYCE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS RACHEL LOUISE WITHERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS HELENA CLAIRE BURNS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1971**

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