



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WALKER MORRIS PENSION TRUSTEES LIMITED**

Company Number: **05307240**



Received for filing in Electronic Format on the: **20/12/2016**

X5M7Z7GG

Company Name: **WALKER MORRIS PENSION TRUSTEES LIMITED**

Company Number: **05307240**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 7 |
| Currency: | GBP | Aggregate nominal value: | 7 |

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 7 |
| | | Total aggregate nominal value: | 7 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WALKER MORRIS LLP**

Registered or Principal Office Address: **KINGS COURT 12 KING STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2HL**

Legal Form: **LLP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **OC338981**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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