



**Confirmation Statement**

Company Name: **WHRD LIMITED**

Company Number: **05532518**



Received for filing in Electronic Format on the: **17/08/2016**

X5DK1K54

Company Name: **WHRD LIMITED**

Company Number: **05532518**

Confirmation **10/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS, ARE ENTITLED TO DIVIDENDS AND A SHARE ON THE WIND UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS, ARE ENTITLED TO DIVIDENDS AND A SHARE ON THE WIND UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR WILLIAM HOWARD ROBERT DURIE**

Service Address: **DEERHURST CHURCH ROAD  
ABBOTS LEIGH  
BRISTOL  
ENGLAND  
BS8 3QU**

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

Date of Birth: **\*\*/10/1941**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS JOANNA MARY DURIE**

Service Address: **DEERHURST CHURCH ROAD  
ABBOTS LEIGH  
BRISTOL  
ENGLAND  
BS8 3QU**

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

Date of Birth: **\*\*/11/1943**

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