



Confirmation Statement

Company Name: **E J WHITE & SON (UK) LIMITED**

Company Number: **05773843**



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Company Name: **E J WHITE & SON (UK) LIMITED**

Company Number: **05773843**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS ONLY TO DIVIDENDS PAYABLE TO "B" SHAREHOLDERS. NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS ONLY TO DIVIDENDS PAYABLE TO "C" SHAREHOLDERS. NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	2
	D	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS ONLY TO DIVIDENDS PAYABLE TO "D" SHAREHOLDERS. NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **106**

Total aggregate nominal **106**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR DAVID WHITE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS LESLEY ELIZABETH WHITE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1957**

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