



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OLD MILLER'S WHARF NORWICH LIMITED**

Company Number: **05897818**



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

X5CZ0DHM

Company Name: **OLD MILLER'S WHARF NORWICH LIMITED**

Company Number: **05897818**

Confirmation **07/08/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>23</b>
Prescribed particulars			
<b>N/A</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>23</b>
		Total aggregate nominal value:	<b>23</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BULLEN DEVELOPMENTS LTD**

Registered or Principal Office Address: **THE LOWLANDS DRAYTON HIGH ROAD  
DRAYTON  
NORWICH  
NORFOLK  
ENGLAND  
NR8 6AH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANYS ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **01005917**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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