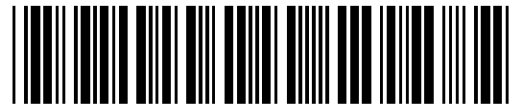




Confirmation Statement

Company Name: **WARRAMILL LIMITED**

Company Number: **06227443**



Received for filing in Electronic Format on the: **08/05/2017**

X65Z5GY3

Company Name: **WARRAMILL LIMITED**

Company Number: **06227443**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING AND OTHER RIGHTS ATTACH TO ALL SHARES

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING AND OTHER RIGHTS ATTACH TO EACH CLASS OF SHARE IN ANY CIRCUMSTANCES. 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JASON GARDNER**

Service Address: **24 WARRAMILL ROAD
GODALMING
ENGLAND
GU7 1LU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1970**

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.

Notification Details

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

Name: **MRS SUSAN MOIRA GARDNER**

Service Address: **24 WARRAMILL ROAD
GODALMING
ENGLAND
GU7 1LU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1975**

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