



Confirmation Statement

Company Name: **WIZARD GLASS LIMITED**

Company Number: **06498235**



X61AW13V

Received for filing in Electronic Format on the: **01/03/2017**

Company Name: **WIZARD GLASS LIMITED**

Company Number: **06498235**

Confirmation **08/02/2017**

Statement date:

Sic Codes: **23120**

Principal activity **Shaping and processing of flat glass**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY PRICE**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL PRICE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GREGORY FREDERICK PRICE**

Service Address: **32 FLITWICK ROAD
AMPTHILL
BEDFORDSHIRE
ENGLAND
MK45 2RP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1968**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS RACHEL CLAIRE PRICE**

Service Address: **32 FLITWICK ROAD
AMPTHILL
BEDFORDSHIRE
ENGLAND
MK45 2RP**

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.

The person 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