



Confirmation Statement

Company Name: **WAXWING SOLUTIONS LTD**

Company Number: **07023790**



X5FFRPD5

Received for filing in Electronic Format on the: **13/09/2016**

Company Name: **WAXWING SOLUTIONS LTD**

Company Number: **07023790**

Confirmation **04/09/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	5 transferred on 2015-10-05
	50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MAEVE BENSON
Shareholding 2:	50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROGER BENSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MAEVE BENSON**

Service Address: **CHAPEL COTTAGE BARTON ROAD
CONGERSTONE
NUNEATON
WARWICKSHIRE
ENGLAND
CV13 6NB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1964**

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: **MR ROGER BENSON**

Service Address: **CHAPEL COTTAGE BARTON ROAD
CONGERSTONE
NUNEATON
WARWICKSHIRE
ENGLAND
CV13 6NB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1964**

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