



Confirmation Statement

Company Name: **Andresa Limited**

Company Number: **07098845**



Received for filing in Electronic Format on the: **19/12/2016**

X5M59PJ4

Company Name: **Andresa Limited**

Company Number: **07098845**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU.			

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 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS THERESA ANNE FLEETWOOD**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ANDREW PAUL WILCOCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW PAUL WILCOCK**

Service Address: **GROUND FLOOR SENECA HOUSE
LINKS POINT, AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2FF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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: **MISS THERESA ANNE FLEETWOOD**

Service Address: **GROUND FLOOR SENECA HOUSE
LINKS POINT, AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2FF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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