



Confirmation Statement

Company Name: **ARMSTRONG WOLFE LTD**

Company Number: **07239221**



Received for filing in Electronic Format on the: **16/02/2017**

X60CRSHL

Company Name: **ARMSTRONG WOLFE LTD**

Company Number: **07239221**

Confirmation **16/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |            |                          |            |
|-------------------------|------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>   | Number allotted          | <b>90</b>  |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>1.8</b> |

Prescribed particulars

**ALL ISSUED ORDINARY A SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.**

|                         |            |                          |            |
|-------------------------|------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>   | Number allotted          | <b>10</b>  |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>0.2</b> |

Prescribed particulars

**ALL ISSUED ORDINARY B SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>2</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MAURICE CLIVE EVLYN-BUFTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1967**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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