



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WIL SHARES LIMITED**

Company Number: **07273177**



Received for filing in Electronic Format on the: **08/06/2017**

X685JQYX

Company Name: **WIL SHARES LIMITED**

Company Number: **07273177**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 18352 |
| Currency: | GBP | Aggregate nominal value: | 9176 |

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, AN ENTITLEMENT TO DIVIDENDS OR OTHER DISTRIBUTIONS AND ALSO A RIGHT TO A RETURN OF CAPITAL ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 18352 |
| | | Total aggregate nominal value: | 9176 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WOLVERCOTE INVESTMENTS LIMITED**

Registered or Principal Office Address: **PO Box PO BOX 146
TRIDENT CHAMBERS ROAD TOWN
TORROLA
BRITISH VIRGIN ISLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **BVI**

Country/state of register: **BVI**

Registration Number: **132976**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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