



Confirmation Statement

Company Name: **Wilbrook Management Limited**

Company Number: **07430984**



X5JVS6I0

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **Wilbrook Management Limited**

Company Number: **07430984**

Confirmation **05/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	12
	B 1 GBP	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) ALL OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112
		Total aggregate nominal value:	112
		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: **25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR CHRISTOPHER PAUL BARNEY**

Shareholding 2: **25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS JILLIAN MARGARET BARNEY**

Shareholding 3: **3 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOHN BARNEY**

Shareholding 4: **50 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS MARILYN YVONNE BARNEY**

Shareholding 5: **3 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS EMMA CRUDDACE**

Shareholding 6: **2 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS JOANNE JOHNSON**

Shareholding 7: **2 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS NICOLA NICHOLLS**

Shareholding 8: **2 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS MICHELLE SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARILYN YVONNE BARNEY**

Service Address: **9 BARADENE LANE RUSHWICK
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 5TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1947**

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 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