



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WILKINSON PROPERTY LIMITED**

Company Number: **07640239**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **WILKINSON PROPERTY LIMITED**

Company Number: **07640239**

Confirmation **19/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WILKO RETAIL LIMITED**

Registered or Principal Office Address: **JK HOUSE ROEBUCK WAY  
WORKSOP  
ENGLAND  
S80 3EG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK (ENGLAND AND WALES)**

Register: **UK (ENGLAND AND WALES) - COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **00365335**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

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