



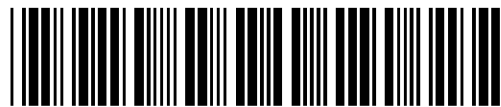
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WSP GROUP HOLDINGS LIMITED**

Company Number: **07773599**



Received for filing in Electronic Format on the: **28/09/2016**

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Company Name: **WSP GROUP HOLDINGS LIMITED**

Company Number: **07773599**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1024
Currency:	GBP	Aggregate nominal value:	1024

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (SUCH AS ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1024
		Total aggregate nominal value:	1024
		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: **1024 ORDINARY shares held as at the date of this confirmation statement**

Name: **WSP GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WSP GROUP LIMITED**

Registered or Principal Office Address: **WSP HOUSE 70 CHANCERY LANE
LONDON
ENGLAND
WC2A 1AF**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **ENGLAND AND WALES**

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