

Confirmation Statement

Company Name: TOPLAND (SADDLERS WALSALL) LIMITED

Company Number: 08042040

Received for filing in Electronic Format on the: 08/05/2017

X65789C1

Company Name: TOPLAND (SADDLERS WALSALL) LIMITED

Company Number: 08042040

Confirmation 23/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|--------------------------------|------|--|--|--|
| Currency: | GBP | Total number of shares: | 1000 | | | |
| | | Total aggregate nominal value: | 1000 | | | |
| | | Total aggregate amount | 0 | | | |

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: HAIM JUDAH MICHAEL LEVY

57/63 LINE WALL ROAD

GIBRALTAR GIBRALTAR

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (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 trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name: CHRISTOPHER GEORGE WHITE

57/63 LINE WALL ROAD

GIBRALTAR GIBRALTAR

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (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 trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

| Commination 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 | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor