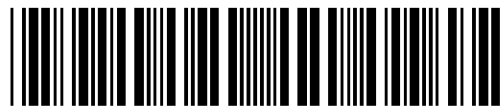




Confirmation Statement

Company Name: **JOSEPH WALLER FABRICATIONS LIMITED**

Company Number: **08432610**



Received for filing in Electronic Format on the: **24/03/2017**

X62WQW9K

Company Name: **JOSEPH WALLER FABRICATIONS LIMITED**

Company Number: **08432610**

Confirmation **06/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	143
Currency:	GBP	Aggregate nominal value:	143

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	143
		Total aggregate nominal value:	143
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **43 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS HAYMAN**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA SAYERS**

Shareholding 3: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH DAVID WALLER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOSEPH DAVID WALLER**

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **NICHOLAS HAYMAN**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1982**

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.

Changes to PSC details

Details Prior to Change

Name: **JOSEPH DAVID WALLER**

Date of Birth: ****/08/1980**

New Details

Date of Change: **26/05/2016**

New Name: **JOSEPH DAVID WALLER**

New Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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