



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WIRE REGENERATION LIMITED**

Company Number: **08756575**



X5LUMC7N

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **WIRE REGENERATION LIMITED**

Company Number: **08756575**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3703870
	ORDINARY	Aggregate nominal value:	3703870
Currency:	GBP		

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.

Class of Shares:	B	Number allotted	3703870
	ORDINARY	Aggregate nominal value:	3703870
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7407740
		Total aggregate nominal value:	7407740
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LANGTREE PROPERTY PARTNERS LIMITED**

Registered or Principal Office Address: **ST JAMES BUSINESS CENTRE WILDERSPOOL
CAUSEWAY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6PS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09245496**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **WARRINGTON BOROUGH COUNCIL**

Registered or Principal
Office Address: **26-30 HORSEMARKET STREET HORSEMARKET STREET
WARRINGTON
ENGLAND
WA1 1XL**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **LOCAL GOVERNMENT ACT**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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