



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WESTLAKE HOMES LTD**

Company Number: **09945270**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **WESTLAKE HOMES LTD**

Company Number: **09945270**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH DIRECTOR OWNS 50% (50 SHARES) IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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Total aggregate amount unpaid:	100
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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:	30 transferred on 2016-06-30
Name:	20 ORDINARY shares held as at the date of this confirmation statement JONATHAN PAGETT
Shareholding 2:	30 transferred on 2016-06-30
Name:	20 ORDINARY shares held as at the date of this confirmation statement DOMINIC MURPHY
Shareholding 3:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE ADAMS
Shareholding 4:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY YUNG
Shareholding 5:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHAN

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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