



Confirmation Statement

Company Name: **WTAYLOR GROUP LIMITED**

Company Number: **09958286**



X5YQU8E1

Received for filing in Electronic Format on the: **23/01/2017**

Company Name: **WTAYLOR GROUP LIMITED**

Company Number: **09958286**

Confirmation **18/01/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100100</b>
		Total aggregate nominal value:	<b>100100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>WOODBERRY SECRETARIAL LIMITED</b>
Shareholding 2:	<b>80092 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>WARWICK &amp; AMANDA TAYLOR</b>
Shareholding 3:	<b>10004 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>HYTHE BARN CONSULTING LTD</b>
Shareholding 4:	<b>10004 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>HAVENS CONSULTING LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR WARWICK TAYLOR**

Service Address: **SYDE HOUSE ASHBY ROAD  
PACKINGTON  
ASHBY-DE-LA-ZOUCH  
ENGLAND  
LE65 1TD**

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

Date of Birth: **\*\*/03/1967**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MRS AMANDA JANE TAYLOR**

Service Address: **SYDE HOUSE ASHBY ROAD  
PACKINGTON  
ASHBY-DE-LA-ZOUCH  
ENGLAND  
LE65 1TD**

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

Date of Birth: **\*\*/05/1962**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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