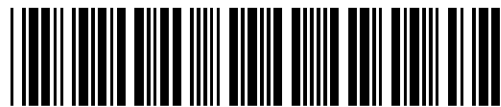




Confirmation Statement

Company Name: **Wtaylor Group Limited**

Company Number: **09958286**



Received for filing in Electronic Format on the: **27/03/2017**

X634JQHK

Company Name: **Wtaylor Group Limited**

Company Number: **09958286**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100100
	1 GBP	Aggregate nominal value:	100100
Currency:	GBP		

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).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100100
		Total aggregate nominal value:	100100
		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:	80092 transferred on 2017-03-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement WARWICK TAYLOR AND AMANDA JANE MOORE
Shareholding 2:	10004 ORDINARY shares held as at the date of this confirmation statement
Name:	HAVENS CONSULTING LIMITED
Shareholding 3:	10004 ORDINARY shares held as at the date of this confirmation statement
Name:	HYTHE BARN CONSULTING LIMITED
Shareholding 4:	80092 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WARWICK TAYLOR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARRY HAVENS**

Service Address: **SYDE HOUSE 14
ASHBY ROAD
ASHBY-DE-LA-ZOUCH
UNITED KINGDOM
LE65 1TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR SIMON WILLIAM BRADLEY**

Service Address: **SYDE HOUSE 14
ASHBY ROAD
ASHBY-DE-LA-ZOUCH
UNITED KINGDOM
LE65 1TD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: MR WARWICK TAYLOR

Date of Birth: **/03/1967

New Details

Date of Change: 27/03/2017

New Nature of control

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

The person holds, directly or indirectly, 75% or more 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