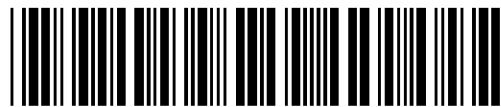




Confirmation Statement

Company Name: **HR WIGMORE LIMITED**

Company Number: **10011752**



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

X61G9QY2

Company Name: **HR WIGMORE LIMITED**

Company Number: **10011752**

Confirmation **17/02/2017**

Statement date:

Sic Codes: **68310**

Principal activity **Real estate agencies**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>

Prescribed particulars

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

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>199</b>
		Total aggregate nominal value:	<b>199</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: **33 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL CONRAD WIGMORE**

Shareholding 2: **66 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HR WAKERING LIMITED**

Shareholding 3: **100 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PAUL CONRAD WIGMORE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PAUL CONRAD WIGMORE**

Service Address: **170 THE BROADWAY  
SOUTHEND-ON-SEA  
ENGLAND  
SS1 3ES**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1967**

Nationality: **BRITISH**

### 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 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: **HR WAKERING LIMITED**

Registered or Principal Office Address: **457 SOUTHCHURCH ROAD  
SOUTHEND-ON-SEA  
ENGLAND  
SS1 2PH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

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

Registration Number: **07469342**

## 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 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