



Confirmation Statement

Company Name: **THE WIZARD TEA ROOM LIMITED**

Company Number: **10105827**



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X66MXHFC

Company Name: **THE WIZARD TEA ROOM LIMITED**

Company Number: **10105827**

Confirmation **05/04/2017**

Statement date:

Sic Codes: **56102**

Principal activity description: **Unlicensed restaurants and cafes**

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS AN EQUAL RIGHT TO A VOTE EACH SHARE HAS AN EQUAL RIGHT TO A DIVIDEND EACH SHARE HAS EQUAL RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS AN EQUAL RIGHT TO A VOTE EACH SHARE HAS AN EQUAL RIGHT TO A DIVIDEND EACH SHARE HAS EQUAL RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS AN EQUAL RIGHT TO A VOTE EACH SHARE HAS AN EQUAL RIGHT TO A DIVIDEND EACH SHARE HAS EQUAL RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **12/04/2016**

Name: **MISS HARRIET EGAR**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1990**

Nationality: **ENGLISH**

### Nature of control

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