



Confirmation Statement

Company Name: **WHITE HOUSE PRODUCTS LTD**

Company Number: **SC088844**



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Company Name: **WHITE HOUSE PRODUCTS LTD**

Company Number: **SC088844**

Confirmation **17/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>124192</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>124192</b>

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE AT AGM / EGM ORDINARY SHARES IN THE COMPANY CARRY DIVIDEND RIGHTS, THE RATE BEING AT THE DISCRETION OF THE BOARD. THESE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>80000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000</b>

Prescribed particulars

**8% REDEEMABLE PREFERENCE SHARES, EACH ONE CARRIES ONE VOTE AT AGM OR EGM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>204192</b>
		Total aggregate nominal value:	<b>144192</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID MACMILLAN**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/01/1939**

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, 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