Company Name: Woottons Surveying Limited
Company Number: 08577618

Received for filing in Electronic Format on the: 20/06/2017

Company Name: Woottons Surveying Limited
Company Number: 08577618
Confirmation Statement date: 20/06/2017

Sic Codes: 82990
Principal activity description: Other business support service activities n.e.c.
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 21/06/2016

Name: MR ROBERT JOHN WOOTTON

Service Address: FULFORD HOUSE NEWBOLD TERRACE
                 LEAMINGTON SPA
                 WARWICKSHIRE
                 UNITED KINGDOM
                 CV32 4EA

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1957

Nationality: BRITISH

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.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
Changes to PSC details

Details Prior to Change
Name: MR ROBERT JOHN WOOTTON
Date of Birth: **/07/1957

New Details
Date of Change: 08/08/2016
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