



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **WRUK LIMITED**

Company Number: **06744979**



Received for filing in Electronic Format on the: **16/11/2016**

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Company Name: **WRUK LIMITED**

Company Number: **06744979**

Confirmation **11/11/2016**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>200</b> |

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY C SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>200</b> |

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY D SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>E</b>        | Aggregate nominal value: | <b>200</b> |

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY E SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>F</b>        | Aggregate nominal value: | <b>200</b> |

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY F SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
|                         | <b>G</b>        | Aggregate nominal value: | <b>200</b> |

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY G SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: 11/11/2016

Name: JCDP LIMITED

Registered or Principal Office Address: ASHVILLE HOUSE 260-262 HAVANT ROAD  
DRAYTON  
PORTSMOUTH  
ENGLAND  
PO6 1PA

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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