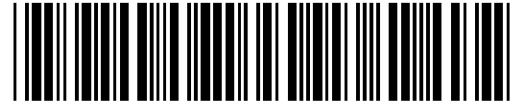




**Confirmation Statement**

Company Name: **Watts and Company Limited**

Company Number: **00012934**



X62M5OGQ

Received for filing in Electronic Format on the: **20/03/2017**

---

Company Name: **Watts and Company Limited**

Company Number: **00012934**

Confirmation **03/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>298</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14900</b>

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>298</b>
		Total aggregate nominal value:	<b>14900</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: **106 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIE SEVERINE MICHAEL DE CARAMAN CHIMAY**

Shareholding 2: **35 ORDINARY shares held as at the date of this confirmation statement**

Name: **ISABELLE DE LESSEPS**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD DENHAM**

Shareholding 4: **35 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES HOARE**

Shareholding 5: **106 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HOARE**

Shareholding 6: **6 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK JOSEPH JOHNSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MARIE SEVERINE MICHAEL DE CARAMAN CHIMAY**

Service Address: **POTTENMAKERS STRAAT, 30  
8000 BRUGES  
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **\*\*/03/1976**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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 that person became registrable: **06/04/2016**

Name: **ROBERT HOARE**

Service Address: **6, BENTINCK STREET  
LONDON  
UNITED KINGDOM  
W1U 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1981**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

# 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