Company Name: WELLINGBOROUGH NORSE LIMITED
Company Number: 07883119

Received for filing in Electronic Format on the: 15/12/2016

Company Name: WELLINGBOROUGH NORSE LIMITED
Company Number: 07883119
Confirmation Statement date: 15/12/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>8</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>8</td>
</tr>
</tbody>
</table>

**Currency:** GBP

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.**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>B</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>2</td>
</tr>
</tbody>
</table>

**Currency:** GBP

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)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>10</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 of becoming a registrable RLE: 06/04/2016

Name: NORSE COMMERCIAL SERVICES LIMITED

Registered or Principal Office Address:
LANCASTER HOUSE 16 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH NORFOLK
UNITED KINGDOM
NR7 0HR

Legal Form: LIMITED BY SHARES

Governance Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 02888808

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
Notification Details

Date of becoming a registrable person: 06/04/2016

Name: BOROUGH COUNCIL OF WELLINGBOROUGH

Principal office address: SWANPOOL HOUSE DODDINGTON ROAD
WELLINGBOROUGH
UNITED KINGDOM
NN8 1BP

Legal Form: LOCAL AUTHORITY

 Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Nature of control

The other registrable person 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