Company Name: JOHN WOODHOUSE & ASSOCIATES LTD
Company Number: 08396266

Received for filing in Electronic Format on the: 09/01/2017

Company Name: JOHN WOODHOUSE & ASSOCIATES LTD
Company Number: 08396266
Confirmation Statement date: 07/11/2016

Sic Codes: 61200 70229 74300 82990

Principal activity description:
- Wireless telecommunications activities
- Management consultancy activities other than financial management
- Translation and interpretation activities
- Other business support service activities n.e.c.
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORD</th>
<th>Number allotted</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>12</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>12</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>12</td>
</tr>
</tbody>
</table>
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: 10 ORD shares held as at the date of this confirmation statement
Name: JOHN KEITH WOODHOUSE

Shareholding 2: 2 ORD shares held as at the date of this confirmation statement
Name: YANLING MU
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 07/11/2016

Name: MR JOHN KEITH WOODHOUSE

Service Address: 16 BLATCHINGTON ROAD
HOVE
UNITED KINGDOM
BN3 3YN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1948

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, 75% or more of the shares 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