



Confirmation Statement

Company Name: **PENYBONT GLASS COMPANY LIMITED**

Company Number: **00483472**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9N8Y8

Company Name: **PENYBONT GLASS COMPANY LIMITED**

Company Number: **00483472**

Confirmation Statement date: **23/11/2016**

Statement date:

Sic Codes: **47789**

68209

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1250
	GBP1	Aggregate nominal value:	1250
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES ARE VOTING, FULLY PARTICIPATIVE AND RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1250
		Total aggregate nominal value:	1250
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1250 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ISABELLA PETRA PAULA MOHNSAME-WIGMORE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ISABELLA PETRA PAULA MOHNSAME-WIGMORE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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