



Confirmation Statement

Company Name: **APEL HOLDINGS LIMITED**

Company Number: **01066977**



X650XHI2

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **APEL HOLDINGS LIMITED**

Company Number: **01066977**

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	74244
	25P	Aggregate nominal value:	18561
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	74244
		Total aggregate nominal value:	18561
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	520 transferred on 2017-03-07
	28105 ORDINARY 25P shares held as at the date of this confirmation statement
Name:	MRS VARENNA ALLEN
Shareholding 2:	7748 ORDINARY 25P shares held as at the date of this confirmation statement
Name:	MRS SOPHIE HEARNDEN
Shareholding 3:	38391 ORDINARY 25P shares held as at the date of this confirmation statement
Name:	MRS SOPHIE VARENNA HEARNDEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SOPHIE VARENNA HEARNDEN**

Service Address: **IBSTONE COTTAGE GRAYS LANE
IBSTONE
HIGH WYCOMBE
ENGLAND
HP14 3XX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS VARENNA ALLEN**

Service Address: **ASHMOUNT COTTAGE FERRY ROAD
SOUTH STOKE
READING
ENGLAND
RG8 0JL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1932**

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