



Confirmation Statement

Company Name: **LLAMAU LIMITED**

Company Number: **02396224**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **LLAMAU LIMITED**

Company Number: **02396224**

Confirmation **01/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **FRANCES BEECHER**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR THOMAS GRAHAM BREED**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1981**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ANDREW COOKSLEY**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **SHEILA O'BRIEN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Nature of control

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Notification Details

Date that person became **01/07/2016**
registrable:

Name: **GRENVILLE THOMAS WILSON HOLMES**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Nature of control

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Notification Details

Date that person became **01/07/2016**
registrable:

Name: **DAVID GRAEME MARSTON BLAIR**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

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Notification Details

Date that person became **01/07/2016**
registrable:

Name: **ANGELA MARY GASCOIGNE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Nature of control

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Notification Details

Date that person became **01/07/2016**
registrable:

Name: **DANIEL ROBERT LEWIS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/01/1988**

Nationality: **BRITISH**

Nature of control

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Notification Details

Date that person became **01/07/2016**
registrable:

Name: **PETER KELSO MACKIE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Nature of control

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Notification Details

Date that person became **01/07/2016**
registrable:

Name: **CAROL ANN RAVENSCROFT**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Nature of control

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Notification Details

Date that person became **01/07/2016**
registrable:

Name: **WENDY LISTER RICHARDS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Nature of control

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Notification Details

Date that person became **01/07/2016**
registrable:

Name: **HELEN CLAIRE CAHILL**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Nature of control

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Notification Details

Date that person became **01/07/2016**
registrable:

Name: **SHELAGH ELIZABETH ILES**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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