



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MENTRAU AMGUEDDFEYDD AC ORIELAU CENEDLAETHOL CYMRU /
NATIONAL MUSEUMS & GALLERIES OF WALES ENTERPRISES LIMITED**

Company Number: **02449244**



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Company Name: **MENTRAU AMGUEDDFEYDD AC ORIELAU CENEDLAETHOL
CYMRU / NATIONAL MUSEUMS & GALLERIES OF WALES
ENTERPRISES LIMITED**

Company Number: **02449244**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AMGUEDDFA CYMRU - NATIONAL MUSEUM WALES**

Registered or Principal Office Address: **NATIONAL MUSEUM WALES CATHAYS PARK
CARDIFF
WALES
CF10 3NP**

Legal Form: **CHARITY**

Governing Law: **ENGLAND AND WALES**

Register: **CHARITY COMMISSION**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **CHARITY NUMBER 525774**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **THE WELSH MINISTERS**

Principal office address: **WELSH GOVERNMENT CATHAYS PARK
CARDIFF
WALES
CF10 3NQ**

Legal Form: **WELSH GOVERNMENT**

Governing Law: **ENGLISH AND WELSH LAW**

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