



**Confirmation Statement**

Company Name: **CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED**

Company Number: **02660628**



Received for filing in Electronic Format on the: **28/10/2016**

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Company Name: **CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED**

Company Number: **02660628**

Confirmation **23/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2806000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2806000</b> |

Prescribed particulars

**EACH ORDINARY SHARE HAS 1 VOTE WITH NO OTHER ADDITIONAL PARTICULARS.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2806000</b> |
|           |            | Total aggregate nominal value: | <b>2806000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BARRIE JOHN DAVIES**

Service Address: **BRONWYDD HOUSE BRONWYDD AVENUE  
PORTH  
WALES  
CF39 9DL**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/05/1967**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR ALUN DAVID MADDOX**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/10/1938**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR NIGEL WHEELER**

Service Address: **TY GLANTAFF B23 TAFFS FALL ROAD  
TREForest INDUSTRIAL ESTATE  
PONTYPRIDD  
WALES  
CF37 5TT**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/03/1964**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

Principal office address: **THE PAVILIONS CAMBRIAN INDUSTRIAL PARK  
CLYDACH VALE  
TONYPANDY  
WALES  
CF40 2XX**

Legal Form: **COUNTY BOROUGH COUNCIL**

Governing Law: **LOCAL GOVERNMENT AND HOUSING ACT 1989**

## Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable 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