



Confirmation Statement

Company Name: **PENCLAWDD SHELLFISH PROCESSING CO. LIMITED**

Company Number: **02750549**



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Company Name: **PENCLAWDD SHELLFISH PROCESSING CO. LIMITED**

Company Number: **02750549**

Confirmation **25/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	218397
Currency:	GBP	Aggregate nominal value:	218397

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Class of Shares:	PREFERENCE	Number allotted	4425000
Currency:	GBP	Aggregate nominal value:	4425000

Prescribed particulars

PREFERENCE SHARES HAVE NO VOTING RIGHTS. THEY ARE ELIGIBLE TO RECEIVE DIVIDENDS VOTED ON THIS CLASS OF SHARE. THEY ARE REDEEMABLE AT PAR AT THE SHAREHOLDERS DISCRETION. THEY RANK AHEAD OF ORDINARY SHARES ON DISSOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4643397
		Total aggregate nominal value:	4643397
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON LINGER**

Service address recorded as Company's registered office

Country/State Usually **BELGIUM**
Resident:

Date of Birth: ****/05/1947**

Nationality: **DUTCH**

Nature of control

The 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