



Confirmation Statement

Company Name: **TREGARON TRADING SERVICES LIMITED**

Company Number: **03779704**



Received for filing in Electronic Format on the: **12/06/2017**

X68GKTDM

Company Name: **TREGARON TRADING SERVICES LIMITED**

Company Number: **03779704**

Confirmation **28/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ON PROPORTION OF SHAREHOLDING

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS BUT NO RIGHTS TO VOTE OR PARTICIPATE IN CAPITAL IN A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **99 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ROBERT CUTTER**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **GWEN CUTTER**

Shareholding 3: **1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **JAMES LEWIS CUTTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR ROBERT JOHN CUTTER**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Nature of control

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

The 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