



Confirmation Statement

Company Name: **WYE VALLEY CONSULTANCY LIMITED**

Company Number: **03899457**



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Company Name: **WYE VALLEY CONSULTANCY LIMITED**

Company Number: **03899457**

Confirmation **24/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING AND EQUITY SHARES

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

Currency: **GBP**

Prescribed particulars

NON VOTING AND EQUITY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID EDWARDS**

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

Name: **LYNN EDWARDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID EDWARDS**

Service Address: **OAK TREE HOUSE BOYNESWOOD ROAD
MEDSTEAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

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

Notification Details

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

Name: **LYNN EDWARDS**

Service Address: **OAK TREE HOUSE BOYNESWOOD ROAD
MEDSTEAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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