



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DCFW LIMITED**

Company Number: **04391072**



Received for filing in Electronic Format on the: **01/03/2017**

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Company Name: **DCFW LIMITED**

Company Number: **04391072**

Confirmation **01/03/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE WELSH MINISTERS**

Registered or Principal Office Address: **CATHAYS PARK, CARDIFF CATHAYS PARK  
CARDIFF  
UNITED KINGDOM  
CF10 3NQ**

Legal Form: **ENTITY CREATED IN ACCORDANCE WITH THE GOVERNMENT OF WALES ACT 2006; ACTIVITIES ARE CONDUCTED ON ITS BEHALF BY THE WELSH GOVERNMENT; BY ENGLISH AND WELSH LAW**

Governing Law: **GOVERNMENT OF WALES ACT 2006**

Register: **WALES**

Country/state of register: **WALES**

Registration Number: **???**

### Nature of control

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

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity 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