



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LLANNERCH HALL LTD**

Company Number: **04786587**



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Company Name: **LLANNERCH HALL LTD**

Company Number: **04786587**

Confirmation **15/09/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 12 |
| Currency: | GBP | Aggregate nominal value: | 12 |
| Prescribed particulars | | | |
| 1 SHARE = 1 VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 12 |
| | | Total aggregate nominal value: | 12 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EMMA LOUISE ECCLES GRAHAM ANTHONY ECCLES |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAMIEN PATRICK GHEE |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PERYS WYN GRIFFITH SHEILA GRIFFITH |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RUTH NICOLA HAWKES |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE JONES |
| Shareholding 6: Name: | 1 transferred on 2021-05-11 1 ORDINARY shares held as at the date of this confirmation statement SUSAN JOSEPHINE LAST |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VENER MEDINA SANTOS |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOYCE SPENCER |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALISON TODD |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEAN TODD |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement D L WRIGHT P G SMITH |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN BARBARA YOUNG FRANCIS EDWIN YOUNG |

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