



Confirmation Statement

Company Name: **Anglesey Fabrication Limited**

Company Number: **04945882**



X5LXRIKX

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **Anglesey Fabrication Limited**

Company Number: **04945882**

Confirmation **28/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-09-27 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	EXECUTORS OF VALERIE TRANMER
Shareholding 2:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS HELEN TRANMER
Shareholding 3:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR KEITH TRANMER
Shareholding 4:	1 transferred on 2016-02-11 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS VALERIE ANNE TRANMER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/10/2016**

Name: **MR KEITH TRANMER**

Service Address: **CHARTER HOUSE 7-9 WAGG STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4BA**

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

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS HELEN TRANMER**

Service Address: **BRENIG AMLWCH ROAD
BENLLECH
ANGLESEY
UNITED KINGDOM
LL74 8SR**

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

Date of Birth: ****/04/1983**

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

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