



Confirmation Statement

Company Name: **Mynydd Developments Limited**

Company Number: **04976344**



X5KTUIEP

Received for filing in Electronic Format on the: **30/11/2016**

Company Name: **Mynydd Developments Limited**

Company Number: **04976344**

Confirmation **25/11/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EQUAL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS IN PROPORTION TO
SHARES HELD**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN WARD**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP LINDSAY MORGAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP LINDSAY MORGAN**

Service Address: **77 WEST ROAD NOTTAGE
PORTHCAWL
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF36 3RY**

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

Date of Birth: ****/10/1955**

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, more than 25% but not more than 50% 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: **MR ANDREW JOHN WARD**

Service Address: **22 RIDGEWAY LISVANE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF14 0RS**

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

Date of Birth: ****/12/1963**

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, more than 25% but not more than 50% 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.

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