



Confirmation Statement

Company Name: **GRIFFITHS BROS LTD**

Company Number: **05218360**



X5HH8ON4

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **GRIFFITHS BROS LTD**

Company Number: **05218360**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52
Currency:	GBP	Aggregate nominal value:	52

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	A	Number allotted	12
	ORDINARY	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	12
	ORDINARY	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	C	Number allotted	12
	ORDINARY	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	12
	D	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal	100
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IWAN DYFRIG GRIFFITHS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/09/1963**

Nationality: **WELSH**

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.

Notification Details

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

Name: **MR ROBERT DYLAN GRIFFITHS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1965**

Nationality: **WELSH**

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.

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