



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ST DAVID'S TRADING LIMITED**

Company Number: **05734138**



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X63NCC0A

Company Name: **ST DAVID'S TRADING LIMITED**

Company Number: **05734138**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY IS A SINGLE MEMBER COMPANY. THE COMPANY HAS FIRST AND PARAMOUNT LIEN ON ALL SHARES WHETHER FULLY PAID OR NOT. DECISIONS TAKEN BY THE SOLE MEMBER, OR BY THEIR APPOINTED PROXIES SHOULD BE RECORDED IN THE MINUTE BOOK BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ST DAVID'S FOUNDATION HOSPICE CARE**

Registered or Principal Office Address: **BLACKETT AVENUE BLACKETT AVENUE
NEWPORT
WALES
NP20 6NH**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **WALES**

Registration Number: **2700097**

Nature of control

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