



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **USKMOUTH HOLDING COMPANY LIMITED**

Company Number: **05860202**



Received for filing in Electronic Format on the: **20/06/2017**

X68YVR49

Company Name: **USKMOUTH HOLDING COMPANY LIMITED**

Company Number: **05860202**

Confirmation **20/06/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	153215264
	GBP1	Aggregate nominal value:	153215264
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE ONE VOTE PER SHARE AND EQUAL RIGHTS AND ENTITLEMENTS IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	153215264
		Total aggregate nominal value:	153215264
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	153215264 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WELSH POWER GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/07/2016**

Name: **WELSH POWER GROUP LIMITED**

Registered or Principal Office Address: **FIRST FLOOR 18 PARK PLACE
CARDIFF
UNITED KINGDOM
CF10 3DQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **5766467**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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