



Confirmation Statement

Company Name: **BEIC PARCIO CYMRU LTD**

Company Number: **06919030**



X68OT8S8

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **BEIC PARCIO CYMRU LTD**

Company Number: **06919030**

Confirmation **29/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>46590</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>46590</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>46590</b> |
|           |            | Total aggregate nominal value: | <b>46590</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROWAN SORRELL**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN ASTLEY**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH SCAIFE**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA WALTERS**

Shareholding 5: **16001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROWAN SORRELL**

Shareholding 6: **3796 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH SCAIFE**

Shareholding 7: **7030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA WALTERS**

Shareholding 8: **8582 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN ASTLEY**

Shareholding 9: **2795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BACK-ON-TRACK MOUNTAIN BIKE SOLUTIONS LTD**

Shareholding 10: **8386 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN OFFICER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROWAN JOHN SORRELL**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/10/1980**

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.

## **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