



Confirmation Statement

Company Name: **GWASANAETHAU COED NANT CONWY TREE SERVICES LIMITED**

Company Number: **08955554**



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X63Q1AHS

Company Name: **GWASANAETHAU COED NANT CONWY TREE SERVICES LIMITED**

Company Number: **08955554**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS, RECEIVE DIVDENDS VOTED ON THE A ORDINARY SHARES AND RECEIVE ANY CAPITAL DISTRIBUTION UPON THE WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS, RECEIVE DIVDENDS VOTED ON THE B ORDINARY SHARES AND RECEIVE ANY CAPITAL DISTRIBUTION UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRYAN ANDREW FOWLER**

Service Address: **GELLI CAPEL GARMON
LLANRWST
WALES
LL26 0RG**

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

Date of Birth: ****/04/1969**

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.

Notification Details

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

Name: **MRS ANGELA MICHELLE FOWLER**

Service Address: **GELLI CAPEL GARMON
LLANRWST
WALES
LL26 0RG**

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

Date of Birth: ****/03/1962**

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