



Confirmation Statement

Company Name: **Menai Mussels Limited**

Company Number: **09415990**



X5ZUAWPK

Received for filing in Electronic Format on the: **08/02/2017**

Company Name: **Menai Mussels Limited**

Company Number: **09415990**

Confirmation **02/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>64</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>64</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>64</b>
		Total aggregate nominal value:	<b>64</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DEWI WYN MORRIS**

Service Address: **36 STAD TY CROES  
LLANFAIR PWLL  
ANGLESEY  
UNITED KINGDOM  
LL61 5JR**

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

Date of Birth: **\*\*/12/1967**

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: **MR MICHAEL KEITH ANDREWS**

Service Address: **20 MAES DOLFOR  
LLANFAIRFECHAN  
GWYNEDD  
UNITED KINGDOM  
LL33 0RP**

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

Date of Birth: **\*\*/01/1959**

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