



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MEDRA CYFYNGEDIG**

Company Number: **10733085**



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Company Name: **MEDRA CYFYNGEDIG**

Company Number: **10733085**

Confirmation **19/04/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALLOTMENT OF SHARES SAVE AS AUTHORISED FROM TIME TO TIME BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS,THE DIRECTORS SHALL NOT EXERCISE ANY POWER TO ALLOT SHARES OR TO GRANT RIGHTS TOSUBSCRIBE, OR TO CONVERTANY SECURITY INTO,ANY SHARES IN THE COMPANY.SECTIONS 561 AND 562 OF THE COMPANIES ACT 2006 SHALL NOT APPLY TO ANY ALLOTMENT OF EQUITYSECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) BY THE COMPANY. NO PERSON SHALL BE ADMITTED AS A SHAREHOLDER UNLESS APPROVED IN WRITING BY THE PARENT AND APPROVED BY THEBOARD.THE PARENT CANNOT BE EXPELLED AS SHAREHOLDER. POWERS TO ISSUE DIFFERENT CLASSES OF SHARE SUBJECT TO THE ARTICLES, BUT WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARE, THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED.OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER,AND THE DIRECTORS MAY DETERMINE THE TERMS.CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. PAYMENT OF DIVIDENDS AND OTHER DISTRIBUTIONS WHERE A DIVIDEND OR OTHER SUM WHICH IS A DISTRIBUTION IS PAYABLE IN RESPECT OF A SHARE,IT MUST BE PAID BY ONE OR MORE OF THE FOLLOWING MEANS; TRANSFER TO A BANK OR BUILDING SOCIETY ACCOUNT VIA CHEQUE ANY OTHER MEANS OF PAYMENT AS THE DIRECTORS AGREE WAIVER OF DISTRIBUTIONS DISTRIBUTION RECIPIENTS MAY WAIVE THEIR ENTITLEMENT TO A DISTRIBUTION OR OTHER DISTRIBUTION PAYABLE BY GIVING THE COMPANY NOTICE IN WRITING TO THAT EFFECT BUT IF THE SHARE HAS MORE THAN ONE HOLDER;OR MORE THAN ONE PERSON IS ENTITLED TO THE SHARE,WHETHER BY REASON OF DEATH OR BANKRUPTCY OF ONE OR MORE JOINT HOLDERS,OR OTHERWISE, THE NOTICE IS NOT EFFECTIVE UNLESS IT IS EXPRESSED TO BE GIVEN,AND SIGNED,BY ALL THE HOLDERS OR PERSONS OTHERWISE ENTITLED TO A SHARE

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1**

Total aggregate nominal
value: **1**

Total aggregate amount
unpaid: **1**

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:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CARTREFI CYMUNEDOL GWYNEDD CYF.

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