



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SOUTH WALES INFRASTRUCTURE LIMITED**

Company Number: **11636205**



Received for filing in Electronic Format on the: **26/11/2019**

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Company Name: **SOUTH WALES INFRASTRUCTURE LIMITED**

Company Number: **11636205**

Confirmation **21/10/2019**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>72</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>72</b>

Currency: **GBP**

Prescribed particulars

**NON REDEEMABLE SHARES. SHARES ARE ENTITLED TO FULL RIGHTS IN RESPECT OF VOTING. SHARES ARE ENTITLED TO FULL RIGHTS IN RESPECT OF DIVIDENDS. SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>176</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>176</b>

Currency: **GBP**

Prescribed particulars

**NON REDEEMABLE SHARES, SHARES ARE ENTITLED TO FULL RIGHTS IN RESPECT OF VOTING. SHARES ARE ENTITLED TO FULL RIGHTS IN RESPECT OF DIVIDENDS. SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>248</b>
		Total aggregate nominal value:	<b>248</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: **35 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DAVID ROBERTS**

Shareholding 2: **37 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL BRIAN ROBERTS**

Shareholding 3: **151 B ORDINARY shares held as at the date of this confirmation statement**

Name: **INVESTEC INVESTMENTS (UK) LIMITED**

Shareholding 4: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THE WELSH MINISTERS**

## **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