



Confirmation Statement

Company Name: **CYMRU HYDRAULICS LTD**

Company Number: **06807115**



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Company Name: **CYMRU HYDRAULICS LTD**

Company Number: **06807115**

Confirmation **02/02/2017**

Statement date:

Sic Codes: **45320**

Principal activity **Retail trade of motor vehicle parts and accessories**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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:	500 transferred on 2016-06-07
	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EVANS
Shareholding 2:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA EVANS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/06/2016**

Name: **MRS SAMANTHA EVANS**

Service Address: **31 MAES DERI
WINCH WEN
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA1 7LW**

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

Date of Birth: ****/07/1977**

Nationality: **WELSH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **EVANS**

Date of Birth: ****/07/1975**

New Details

Date of Change: **07/06/2016**

New 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