



Confirmation Statement

Company Name: **ERH ACCOUNTANCY LIMITED**

Company Number: **08332924**



X5M5BYPD

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **ERH ACCOUNTANCY LIMITED**

Company Number: **08332924**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

NO RIGHTS TO VOTE. NO RIGHTS TO CAPITAL DISTRIBUTIONS OVER THE NOMINAL VALUE OF THE SHARE. RIGHTS TO DIVIDEND RELEVANT TO SHARE CLASS.

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

NO RIGHTS TO VOTE. NO RIGHTS TO CAPITAL DISTRIBUTIONS OVER THE NOMINAL VALUE OF THE SHARE. RIGHTS TO DIVIDEND RELEVANT TO SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
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Total aggregate nominal value:	4
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR EMYR WYN OWEN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/01/1963**

Nationality: **WELSH**

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 JULIE MARION JAMES-OWEN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1963**

Nationality: **WELSH**

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