

#### **Annual Return**

Company Name: INVICTA PUBLIC AFFAIRS (WALES) LIMITED

Company Number: 09631603

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Company Name: INVICTA PUBLIC AFFAIRS (WALES) LIMITED

Company Number: 09631603

Date of this return: 10/06/2016

Sic Codes: **70210** 

Company Type: Private company limited by shares

Situation of C/O EVERSHEDS LLP 1 CALLAGHAN SQUARE CARDIFF

Registered Office: UNITED KINGDOM CF10 5BT

## Officers of the company

## Company Director 1

Type: Person
Full Forename(s): MR MARK
Surname: CUMMINGS

Service Address: MILBURN HOUSE DEAN STREET NEWCASTLE UPON TYNE

**ENGLAND NE1 1LE** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/10/1978 Nationality: BRITISH

Occupation: **DIRECTOR** 

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	1		
		Total aggregate nominal	1		
		value:			
		Total aggregate amount	0		
		unpaid:			

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: MARK CUMMINGS

# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

