



Confirmation Statement

Company Name: **ABERDARE COTTAGE COMPANY,LIMITED(THE)**

Company Number: **00103472**



Received for filing in Electronic Format on the:**31/01/2017**

X5Z9HNG3

Company Name: **ABERDARE COTTAGE COMPANY,LIMITED(THE)**

Company Number: **00103472**

Confirmation **17/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	570
Currency:	GBP	Aggregate nominal value:	2850

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	570
		Total aggregate nominal value:	2850
		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:	10 transferred on 2016-04-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement PAUL J. HODGES
Shareholding 2:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON D.S. BIRD
Shareholding 3:	85 ORDINARY shares held as at the date of this confirmation statement
Name:	EWART J.K. REES
Shareholding 4:	82 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON CLAIRE HUCKLE
Shareholding 5:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN M. BENSON
Shareholding 6:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	GERAINT HUW BIRD
Shareholding 7:	20 transferred on 2016-04-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement EXECUTOR OF WILLIAM J. EVANS
Shareholding 8:	159 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY MAY BIRD
Shareholding 9:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN HOWELLS
Shareholding 10:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF M L BIRD DECEASED
Shareholding 11:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ABERDARE COTTAGE COMPANY LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS AUDREY MAY BIRD**

Service Address: **TIR HENYDD CEMETERY ROAD
TRECYNON
ABERDARE
WALES
CF44 8HL**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/05/1926**

Nationality: **BRITISH**

Nature of control

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