



Confirmation Statement

Company Name: **ABERYSTWYTH ANGLING ASSOCIATION LIMITED(THE)**

Company Number: **00239630**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC3PBS

Company Name: **ABERYSTWYTH ANGLING ASSOCIATION LIMITED(THE)**

Company Number: **00239630**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	59
Currency:	GBP	Aggregate nominal value:	295

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59
		Total aggregate nominal value:	295
		Total aggregate amount unpaid:	295

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:	5 transferred on 2017-01-25
Name:	0 ORDINARY shares held as at the date of this confirmation statement NEIL BECK
Shareholding 2:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR DRYBURGH
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RAY BLACKBURNE
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JH DAVIES
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	D EKLUND
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JD FISH
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	E FITZWILLIAMS
Shareholding 8:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	C FLEMING-JONES
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	I GRIFFITHS
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	M HAYWARD
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	K HIRST
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GO HUGHES
Shareholding 13:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	D HUNT
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	G JONES

Shareholding 15: Name:	3 ORDINARY shares held as at the date of this confirmation statement D RAW-REES
Shareholding 16: Name:	5 ORDINARY shares held as at the date of this confirmation statement C WEBB
Shareholding 17: Name:	5 ORDINARY shares held as at the date of this confirmation statement BRIAN DAVIES
Shareholding 18: Name:	5 ORDINARY shares held as at the date of this confirmation statement MARK SEDGWICK
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CEREDIG EVANS
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEON GIBSON
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement RHODRI GIBSON
Shareholding 22: Name:	3 ORDINARY shares held as at the date of this confirmation statement DAFYDD RAW-REES
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement GWYNETH HAYWARD
Shareholding 24: Name:	5 ORDINARY shares held as at the date of this confirmation statement ROBERT L EVANS
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIKE LEGGET
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement MEURIG LEWIS
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement MIKE BARRETT
Shareholding 28: Name:	5 ORDINARY shares held as at the date of this confirmation statement NEIL BECK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/01/2017**
registrable:

Name: **MR MICHAEL BARRETT**

Service Address: **6 LON LLEWELYN
WAUNFAWR
ABERYSTWYTH
WALES
SY23 3TP**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **25/01/2017**
registrable:

Name: **MR MEURIG IRFON LEWIS**

Service Address: **CILGWYN CEFNLLAN
LLANBADARN FAWR
ABERYSTWYTH
WALES
SY23 3TF**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1947**

Nationality: **WELSH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **25/01/2017**
registrable:

Name: **MR BRIAN DAVIES**

Service Address: **AWELON PAITH RHYDYFELIN
ABERYSTWYTH
WALES
SY23 4QD**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/10/1951**

Nationality: **WELSH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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