

Confirmation Statement

Company Name: REES INDUSTRIES LIMITED

Company Number: 00896979

X650WD7F

Received for filing in Electronic Format on the: 24/04/2017

Company Name: REES INDUSTRIES LIMITED

Company Number: 00896979

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2500

Currency: GBP Aggregate nominal value: 2500

Prescribed particulars

FULL CAPITAL, DIVIDEND AND VOTING RIGHTS

Currency: GBP Total number of shares: 2500

Total aggregate nominal 2500

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: REES (HOLDINGS) LIMITED

Registered or Principal

19 MURRAY STREET

Office Address:

LLANELLI

WALES SA15 1AQ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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 | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: