Companies House

CS01(ef)

Confirmation Statement

Company Name: **ABERSOCH BOATYARD LIMITED**
Company Number: **01089833**

Received for filing in Electronic Format on the:**05/08/2016**

X5CRAHXE

Company Name: **ABERSOCH BOATYARD LIMITED**

Company Number: **01089833**

Confirmation Statement date: **01/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY "A"**	Number allotted	**25**
		Aggregate nominal value:	**25**
Currency:	**GBP**		

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**ORDINARY "B"**	Number allotted	**25**
		Aggregate nominal value:	**25**
Currency:	**GBP**		

Prescribed particulars

THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**C ORDINARY**	Number allotted	**50**
		Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

EACH “A”, “B” AND “C” ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH “A”, “B” AND “C” ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS PAID ON THE RESPECTIVE CLASS OF ORDINARY SHARES EACH “A”, “B” AND “C” ORDINARY SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH ORDINARY SHARE IS IRREDEEMABLE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**25 ORDINARY "A" shares held as at the date of this confirmation statement**
Name:	**ENID MARY BOURNE**
Shareholding 2:	**0 ORDINARY "A" shares held as at the date of this confirmation statement**
Name:	**NIGEL STANLEY BOURNE**
Shareholding 3:	**25 ORDINARY "B" shares held as at the date of this confirmation statement**
Name:	**ENID MARY BOURNE**
Shareholding 4:	**50 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**NIGEL STANLEY BOURNE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**01/08/2016**
Name:	**MR NIGEL STANLEY BOURNE**

Service address recorded as Company's registered office

Country/State Usually Resident:	**WALES**
Date of Birth:	****/08/1961**
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.

Notification Details

Date that person became registrable:	**01/08/2016**
Name:	**MRS ENID MARY BOURNE**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/02/1937**
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