



Confirmation Statement

Company Name: **LLYWERNOG MINE (RESOURCES) LTD.**

Company Number: **01110874**



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Company Name: **LLYWERNOG MINE (RESOURCES) LTD.**

Company Number: **01110874**

Confirmation **21/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	91
Currency:	GBP	Aggregate nominal value:	91

Prescribed particulars

WINDING UP. IF THE COMPANY SHALL BE WOUND UP THE ASSETS REMAINING AFTER PAYMENT OF THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF LIQUIDATION SHALL FIRST BE APPLIED IN REPAYING TO THE MEMBERS THE AMOUNTS CREDITED AS PAID ON THE SHARES HELD BY THEM RESPECTIVELY AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONG THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY, PROVIDED ALWAYS THAT THE PROVISIONS HEREOF SHALL BE SUBJECT TO THE RIGHTS OF THE HOLDERS OF SHARES (IF ANY) ISSUED UNDER SPECIAL CONDITIONS. THERE ARE NO SPECIAL CONDITIONS TO DATE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91
		Total aggregate nominal value:	91
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEVEN PETER LLOYD-HARVERY**

Service Address: **15 MARKET STREET
ABERAERON
CEREDIGION
WALES
SA46 0AU**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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