



**Confirmation Statement**

Company Name: **Village Bakery (Coedpoeth) Limited**

Company Number: **01555991**



Received for filing in Electronic Format on the: **26/04/2017**

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Company Name: **Village Bakery (Coedpoeth) Limited**

Company Number: **01555991**

Confirmation **15/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALAN EDWARD JONES**

Service Address: **25 GROSVENOR ROAD  
WREXHAM  
UNITED KINGDOM  
LL11 1BT**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/04/1944**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ENDEAVOUR INVESTMENTS LIMITED**

Registered or Principal Office Address: **PO BOX 1 PORTLAND HOUSE  
STATION ROAD  
BALLASALLA  
ISLE OF MAN  
IM99 6AB**

Legal Form: **COMPANIES ACT 2006**

Governing Law: **COMPANIES ACT 2006**

Register: **ISLE OF MAN**

Country/state of register: **ISLE OF MAN**

Registration Number: **013579C**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor