



**Confirmation Statement**

Company Name: **R.N. WILLIAMS & SONS LIMITED**

Company Number: **02120840**



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Company Name: **R.N. WILLIAMS & SONS LIMITED**

Company Number: **02120840**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50800</b>
Prescribed particulars			

### **SIMILAR VOTING BUT DIFFERENT DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### **SIMILAR VOTING BUT DIFFERENT DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### **SIMILAR VOTING BUT DIFFERENT DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### **SIMILAR VOTING BUT DIFFERENT DIVIDENDS RIGHT**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50830</b>
		Total aggregate nominal value:	<b>50830</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **380 transferred on 2016-04-10**  
**23460 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN RICHARD WILLIAMS**

Shareholding 2: **5 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **WYN WILLIAMS**

Shareholding 3: **380 transferred on 2016-04-10**  
**12100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERYL LLOYD WILLIAMS**

Shareholding 4: **15240 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WYN WILLIAMS**

Shareholding 5: **10 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **COLIN RICHARD WILLIAMS**

Shareholding 6: **10 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **BERYL LLOYD WILLIAMS**

Shareholding 7: **5 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **REBECCA CLAIRE WILLIAMS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR COLIN RICHARD WILLIAMS**

Service Address: **3 LLYS DYFFRYN  
1 PARADISE STREET  
ST. ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0SX**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/04/1947**

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