

Confirmation Statement

Company Name: Autofix (Bridgend) Limited

Company Number: 02349823

X62JJ4HK

Received for filing in Electronic Format on the: 19/03/2017

Company Name: Autofix (Bridgend) Limited

Company Number: 02349823

Confirmation 16/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

1 GBP Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	50			
		Total aggregate nominal	50			
		value:				
		Total aggregate amount	0			

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR KEVIN WILLIAMS

Service Address: HEOL HOPCYN JOHN COITY

BRIDGEND

UNITED KINGDOM

CF356AT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1959

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 that person became 06/04/2016

registrable:

Name: MR NORMAN ROBERTS

Service Address: HEOL HOPCYN JOHN COITY

BRIDGEND

UNITED KINGDOM

CF356AT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1959

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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