



**Confirmation Statement**

Company Name: **32 MOSTYN AVENUE LIMITED**

Company Number: **02576779**



X5DEO4WA

Received for filing in Electronic Format on the: **15/08/2016**

Company Name: **32 MOSTYN AVENUE LIMITED**

Company Number: **02576779**

Confirmation **15/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                           |                 |                          |          |
|---------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>5</b> |
| Currency:                 | <b>GBP</b>      | Aggregate nominal value: | <b>5</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>5</b> |
|           |            | Total aggregate nominal value: | <b>5</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.

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

|                 |                                                                                                     |
|-----------------|-----------------------------------------------------------------------------------------------------|
| Shareholding 1: | <b>1 transferred on 2016-03-31</b>                                                                  |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>BRIAN GRIFFIN</b> |
| Shareholding 2: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:           | <b>MARGARET CATHERINE PLOWMAN</b>                                                                   |
| Shareholding 3: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:           | <b>MATTHEW WILLIAM MURTON</b>                                                                       |
| Shareholding 4: | <b>3 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:           | <b>ROWENA SCOTT</b>                                                                                 |
| Shareholding 5: | <b>1 transferred on 2016-03-31</b>                                                                  |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>CERI SHORE</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS ROWENA MARY SCOTT**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/03/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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