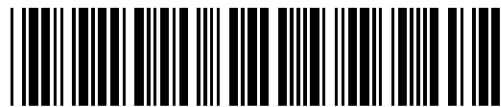




Confirmation Statement

Company Name: **A J REES AND SONS LIMITED**

Company Number: **03805261**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4W1AQ

Company Name: **A J REES AND SONS LIMITED**

Company Number: **03805261**

Confirmation **12/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

SEE ARTICLES OF ASSOCIATION.

Class of Shares:	A	Number allotted	100000
	SHARES	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS, NO DIVIDEND RIGHTS, RIGHTS TO RETURN OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100003
		Total aggregate nominal value:	100003
		Total aggregate amount unpaid:	99000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW JOHN REES**

Service Address: **3 DOLYCOED LUDCHURCH
NARBERTH
WALES
SA67 8JE**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS JANICE REES**

Service Address: **3 DOLYCOED LUDCHURCH
NARBERTH
WALES
SA67 8JE**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/08/1969**

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.

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