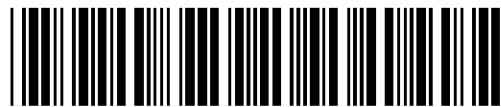




**Confirmation Statement**

Company Name: **CONFORMITY LIMITED**

Company Number: **04220001**



Received for filing in Electronic Format on the: **05/06/2017**

X67Y3E6I

Company Name: **CONFORMITY LIMITED**

Company Number: **04220001**

Confirmation **21/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>

Prescribed particulars

**ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</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 COLIN JONES**

Service Address: **MONFA TYN-Y-GROES  
CONWY  
WALES  
LL32 8TJ**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/08/1961**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 SION WYN**

Service Address: **3 PEN Y BRYN  
LLANRWST  
WALES  
LL26 0DT**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/01/1962**

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

## Notification Details

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

Name: **MRS MARIAN WYN**

Service Address: **3 PEN Y BRYN  
LLANRWST  
WALES  
LL26 0DT**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/09/1960**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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