



Confirmation Statement

Company Name: **Aberdare Properties Limited**

Company Number: **04681759**



X658X800

Received for filing in Electronic Format on the: **27/04/2017**

Company Name: **Aberdare Properties Limited**

Company Number: **04681759**

Confirmation Statement date: **28/02/2017**

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MARK AVON**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAURIZIO AGOSTINI**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALEXANDER JAMES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MAURIZIO AGOSTINI**

Service Address: **PENYBRYN HOUSE CORNER HOUSE STREET  
LLWYDCOED  
ABERDARE  
UNITED KINGDOM  
CR44 0YA**

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/01/1944**

Nationality: **ITALIAN**

### 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.

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: **MR NICHOLAS MARK AVON**

Service Address: **43A CARDIFF STREET  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 7DG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1957**

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.

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: **MR MICHAEL ALEXANDER JAMES**

Service Address: **72 PARTRIDGE WAY DUFFRYN  
NEWPORT  
UNITED KINGDOM  
NP10 8WP**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1949**

Nationality: **BRITISH**

## Nature of control

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