



Confirmation Statement

Company Name: **126 CARDIFF ROAD LLANDAFF MANAGEMENT COMPANY LIMITED**

Company Number: **04765024**



Received for filing in Electronic Format on the: **22/03/2017**

X62RHSXS

Company Name: **126 CARDIFF ROAD LLANDAFF MANAGEMENT COMPANY LIMITED**

Company Number: **04765024**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	GBP1	Aggregate nominal value:	5
	SHARE		
Currency:	GBP		

Prescribed particulars

**JOINT APARTMENT OWNERS ONLY HAVE ONE VOTE ALTERNATES MAY BE APPOINTED
IN WRITING PRIOR TO ANY MEETING DIRECTORS MAY VOTE TO REMOVE ALTERNATES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/03/2017**
registrable:

Name: **MR PAUL ANTONY MADSEN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **22/03/2017**
registrable:

Name: **MR PAUL ROBERT MAYBERRY**

Service Address: **163 CYNCOED ROAD
CARDIFF
WALES
CF23 6AG**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/05/1967**

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