



Confirmation Statement

Company Name: **MASONS SELF STORAGE LTD**

Company Number: **04806815**



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X683Q4DP

Company Name: **MASONS SELF STORAGE LTD**

Company Number: **04806815**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GORDON MASON**

Service Address: **127 PONTYPRIDD ROAD
BARRY
WALES
CF62 7LU**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/06/1960**

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 **06/04/2016**
registrable:

Name: **MR BRETT MASON**

Service Address: **ROSE COTTAGE HEOL-Y-CAWL
DINAS POWYS
WALES
CF64 4AH**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/08/1962**

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 **06/04/2016**
registrable:

Name: **MR RICHARD MASON**

Service Address: **12 WYE CLOSE
BARRY
WALES
CF62 7TF**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1969**

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 of becoming a registrable RLE: **06/04/2016**

Name: **MASONS MOVING GROUP LTD**

Registered or Principal Office Address: **STORAGE HOUSE PRIORITY BUSINESS PARK
BARRY
WALES
CF63 2BG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **WALES**

Registration Number: **03794762**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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