



Confirmation Statement

Company Name: **EDWARD HUGHES (NW) LIMITED**

Company Number: **04905341**



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Received for filing in Electronic Format on the: **21/09/2016**

Company Name: **EDWARD HUGHES (NW) LIMITED**

Company Number: **04905341**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

FULL VOTING & CAPITAL PARTICIPATING

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING AND NON CAPITAL PARTICIPATING

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING AND NON CAPITAL PARTICIPATING

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING AND NON CAPITAL PARTICIPATING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	303
		Total aggregate nominal value:	303
		Total aggregate amount unpaid:	303

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID MERFYN JONES**

Service Address: **1 CRUD Y CASTELL
DENBIGH
DENBIGHSHIRE
WALES
LL16 4PQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/2003**

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.

Notification Details

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

Name: **MR RICHARD FRANCIS JOHNSON**

Service Address: **114 DYSETH ROAD
RHYL
DENBIGHSHIRE
WALES
LL18 4DT**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/02/1974**

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.

Notification Details

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

Name: **MR ALEX FITZGERALD**

Service Address: **RHANDIR MWYN LLANRHAEADR
DENBIGH
DENBIGHSHIRE
WALES
LL16 4NN**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/11/1970**

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.

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