Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABERSOCH MOORINGS LIMITED**
Company Number: **05530498**

Received for filing in Electronic Format on the:**20/08/2016**

X5DRT85F

Company Name: **ABERSOCH MOORINGS LIMITED**

Company Number: **05530498**

Confirmation Statement date: **08/08/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**1 transferred on 2016-07-01**
	1 ORDINARY shares held as at the date of this confirmation statement
Name:	**MEIRION LLOYD-JONES**
Shareholding 2:	**3 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ERYL OWAIN LLOYD-JONES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ERYL OWAIN LLOYD-JONES**

Service address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1965**

Nationality: **WELSH**

Nature of control

The person holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more 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