



Confirmation Statement

Company Name: **Aberdaron Seafood Limited**

Company Number: **05925351**



X5FXY3OW

Received for filing in Electronic Format on the: **20/09/2016**

Company Name: **Aberdaron Seafood Limited**

Company Number: **05925351**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

AS DESCRIBED IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH HAF HARRISON**

Shareholding 2: **50 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN ALFRED HARRISON**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ANTHONY MCCUBBING**

Shareholding 4: **1 transferred on 2016-04-06**
49 transferred on 2016-04-06
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IDWAL MOORE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS HANNAH HAF HARRISON**

Service Address: **PENDREF ABERDARON
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 8BG**

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

Date of Birth: ****/08/1998**

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.

Notification Details

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

Name: **MR PAUL ANTHONY MCCUBBING**

Service Address: **BRYN MOR ABERDARON
PWLLHELI
UNITED KINGDOM
LL53 8BS**

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

Date of Birth: ****/06/1970**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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