

Confirmation Statement

Company Name: ABERGAVENNY FARM SUPPLIES LIMITED

Company Number: 05972055

Received for filing in Electronic Format on the: 21/10/2016

X5I2BRN7

Company Name: ABERGAVENNY FARM SUPPLIES LIMITED

Company Number: 05972055

Confirmation 19/10/2016

Statement date:

Sic Codes: 99999

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, DIVIDEND, DISTRIBUTION, AND CAPITAL DISTRIBUTION RIGHTS ON WINDING UP. REDEMPTION RIGHTS ARE DETAILED IN SEC.4 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	2					
		Total aggregate nominal	2					
		value:						
		Total aggregate amount	0					
		unpaid:						

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 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW MELMOTH

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID MELMOTH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: ANDREW JOHN MELMOTH

Service Address: NEW HOUSE

FOREST COAL PIT ABERGAVENNY

GWENT

UNITED KINGDOM

NP7 7LL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1955

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 DAVID BARRY MELMOTH

Service Address: CARREG Y MELIN SCHOOL LANE

PENPERLLENI PONTYPOOL

MONMOUTHSHIRE UNITED KINGDOM

NP4 0AH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1952

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor