



Confirmation Statement

Company Name: **A. ROWLANDS AND SONS (BROUGHTON) LIMITED**

Company Number: **00428970**



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Company Name: **A. ROWLANDS AND SONS (BROUGHTON) LIMITED**

Company Number: **00428970**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2002
Currency:	GBP	Aggregate nominal value:	2002

Prescribed particulars

ORDINARY SHARES WITH NO SPECAIL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2002
		Total aggregate nominal value:	2002
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **120 transferred on 2016-04-05**
 751 ORDINARY shares held as at the date of this confirmation
 statement
Name: **J.L. ROWLANDS**

Shareholding 2: **120 transferred on 2016-04-05**
 751 ORDINARY shares held as at the date of this confirmation
 statement
Name: **MENNA ROWLANDS**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **A ROWLANDS & SON (PRESTON BROOK)LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN LESLIE ROWLANDS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1950**

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: **MRS MENNA ROWLANDS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1948**

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