



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GERRARDS CONFECTIONERS (NORTH WALES) LIMITED**

Company Number: **01230327**



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X5GB4QN5

Company Name: **GERRARDS CONFECTIONERS (NORTH WALES) LIMITED**

Company Number: **01230327**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 30000 |
| Currency: | GBP | Aggregate nominal value: | 30000 |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 30000 |
| | | Total aggregate nominal value: | 30000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **J. GERRARD JONES LIMITED**

Registered or Principal Office Address: **25 GROSVENOR ROAD
WREXHAM
WALES
LL11 1BT**

Legal Form: **COMPANIES ACT 2006**

Governing Law: **UK GAAP**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03458774**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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