



Confirmation Statement

Company Name: **Wild Pheasant Hotel Llangollen Limited**

Company Number: **02441395**



Received for filing in Electronic Format on the: **15/11/2016**

X5JT31M3

Company Name: **Wild Pheasant Hotel Llangollen Limited**

Company Number: **02441395**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS GILLIAN MARIA ROBERTS**

Service Address: **FLAT 9, PEN Y NANT CHURCH ROAD
MINERA
WREXHAM
UNITED KINGDOM
LL11 3DA**

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

Date of Birth: ****/11/1954**

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 RALPH ROBERTS**

Service Address: **RIVER HOUSE OVERTON BRIDGE
ERBISTOCK
WREXHAM
UNITED KINGDOM
LL13 0DD**

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

Date of Birth: ****/12/1941**

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 RUSSELL ROBERTS**

Service Address: **9 VICARAGE FIELDS RUABON
WREXHAM
UNITED KINGDOM
LL14 6LG**

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

Date of Birth: ****/03/1948**

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.

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