



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGENDA ABERTAWE CYF.**

Company Number: **02909271**



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Company Name: **AGENDA ABERTAWE CYF.**

Company Number: **02909271**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE. ALL SHARES HAVE EQUAL VOTING RIGHTS AND CARRY EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TINOPOLIS LTD**

Registered or Principal Office Address: **PARK STREET PARK STREET
LLANELLI
WALES
SA15 3YE**

Legal Form: **LIMITED LIABILITY COMPANY - ENGLAND AND WALES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3832383**

Nature of control

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

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