



Confirmation Statement

Company Name: **Simpsons Estate Agents (Swansea) Limited**

Company Number: **07205806**



Received for filing in Electronic Format on the: **26/04/2017**

X656BNYR

Company Name: **Simpsons Estate Agents (Swansea) Limited**

Company Number: **07205806**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |
| Prescribed particulars | | | |
| ORDINARY EQUITY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/04/2016**
registrable:

Name: **MR NICHOLAS PETER SIMPSON**

Service Address: **QUIET WAYS REYNOLDSTON
GOWER
SWANSEA
UNITED KINGDOM
SA3 1AD**

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

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

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

Changes to PSC details

Details Prior to Change

Name: **MR NICHOLAS PETER SIMPSON**

Date of Birth: ****/11/1957**

New Details

Date of Change: **02/02/2017**

New Country/State **WALES**

Usually Resident:

Details Prior to Change

Name: **MR NICHOLAS PETER SIMPSON**

Date of Birth: ****/11/1957**

New Details

Date of Change: **02/02/2017**

New Service Address: **THE DAIRY AND THE GRANARY FAIRYHILL
GOWER
SWANSEA
WEST GLAMORGAN
WALES
SA3 1BS**

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