



Confirmation Statement

Company Name: **Coed-Y-Glyn Log Cabins Limited**

Company Number: **09974432**



X5Z9F442

Received for filing in Electronic Format on the: **31/01/2017**

Company Name: **Coed-Y-Glyn Log Cabins Limited**

Company Number: **09974432**

Confirmation **27/01/2017**

Statement date:

Sic Codes: **55209**

Principal activity description: **Other holiday and other collective accommodation**

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		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: **30 £1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IWAN THOMAS DAVIES**

Shareholding 2: **30 £1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHAWN CAROL DAVIES**

Shareholding 3: **30 £1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS IWAN JOHN DAVIES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR THOMAS IWAN JOHN DAVIES**

Service Address: **COED Y GLYN GLYNDYFRDWY
CORWEN
DENBIGHSHIRE
WALES
LL21 9BP**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/07/1991**

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.

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

Notification Details

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

Name: **MRS SHAWN CAROL DAVIES**

Service Address: **COED Y GLYN GLYNDYFRDWY
CORWEN
DENBIGHSHIRE
UNITED KINGDOM
LL21 9BP**

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

Date of Birth: ****/03/1955**

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.

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

Notification Details

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

Name: **MR IWAN THOMAS DAVIES**

Service Address: **COED Y GLYN GLYNDYFRDWY
CORWEN
DENBIGHSHIRE
UNITED KINGDOM
LL21 9BP**

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

Date of Birth: ****/11/1949**

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.

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