



Confirmation Statement

Company Name: **ALWYN L PARRY LIMITED**

Company Number: **10114903**



X653L5Z4

Received for filing in Electronic Format on the: **25/04/2017**

Company Name: **ALWYN L PARRY LIMITED**

Company Number: **10114903**

Confirmation **09/04/2017**

Statement date:

Sic Codes: **86210**

Principal activity **General medical practice activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52
	(A)	Aggregate nominal value:	52
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.RIGHTS TO CAPITAL ☐ EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTION ☐ NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	49
	(B)	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.RIGHTS TO CAPITAL ☐ EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTION ☐ NO SHARES ARE REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1
	(C)	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "C" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "C" SHARES HAS ONE VOTE PER "C" SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES

OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY
ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL ☐
EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS
OF REDEMPTION ☐ NO SHARES ARE REDEEMABLE

Class of Shares:	ORIDNARY	Number allotted	1
	(D)	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "D" SHARES HAS ONE
VOTE AND ON A POLL EACH HOLDER OF "D" SHARES HAS ONE VOTE PER "D" SHARE
HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE
CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES
OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY
ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL ☐
EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS
OF REDEMPTION ☐ NO SHARES ARE REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/04/2016**

Name: **DR ALWYN PARRY**

Service address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1965**

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 **10/04/2016**
registrable:

Name: **MRS SIONED PARRY**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/09/1964**

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