



Confirmation Statement

Company Name: **THE BIKE SHED (WALES) LTD**

Company Number: **04950750**



X5LX9CMZ

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **THE BIKE SHED (WALES) LTD**

Company Number: **04950750**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN NICHOLAS HIGGINS**

Service Address: **243-245 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9PP**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/02/1958**

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.

Notification Details

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

Name: **MR HENRY RICHARD ALEXANDER LABSDOWN**

Service Address: **243-245 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9PP**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/09/1977**

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.

Notification Details

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

Name: **MR MARTIN HIGGINS**

Service Address: **243-245 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9PP**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/06/1956**

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.

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