



Confirmation Statement

Company Name: **AMGEN RHONDDA LIMITED**

Company Number: **03687641**



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Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **AMGEN RHONDDA LIMITED**

Company Number: **03687641**

Confirmation **23/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARE HAS 1 VOTE WITH NO OTHER ADDITIONAL PARTICULARS.

Class of Shares:	PREFERENCE	Number allotted	2976810
Currency:	GBP	Aggregate nominal value:	2976810

Prescribed particulars

NO VOTE AT ANY GENERAL MEETING EXCEPT ON A RESOLUTION FOR THE WINDING UP OF THE COMPANY OR THE REDUCTION IN ITS SHARE CAPITAL OR THE VARIATION OF ANY RIGHTS ATTACHING TO SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2976910
		Total aggregate nominal value:	2976910
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BARRIE JOHN DAVIES**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR ALUN DAVID MADDOX**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/10/1938**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR NIGEL WHEELER**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **CYNON VALLEY WASTE**

Registered or Principal Office Address: **BRYN PICA LLWYDCOED
ABERDARE
RHONDDA CYNON TAFF
WALES
CF44 0BX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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

Notification Details

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

Name: **RHONDDA CYNON TAFF COUNTY BOROUGH COUNCIL**

Principal office address: **THE PAVILIONS CAMBRIAN INDUSTRIAL PARK
CLYDACH VALE
TONYPANDY
WALES
CF40 2XX**

Legal Form: **RHONDDA CYNON TAFF BOROUGH COUNCIL CABINET**

Governing Law: **LOCAL GOVERNMENT AND HOUSING ACT 1989**

Nature of control

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

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

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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