



Confirmation Statement

Company Name: **Ap Rhys Consulting Limited**

Company Number: **07999512**



Received for filing in Electronic Format on the: **21/03/2017**

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Company Name: **Ap Rhys Consulting Limited**

Company Number: **07999512**

Confirmation **21/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED ON THAT CLASS OF SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CLAIRE RHIANNON CUTLER**

Shareholding 2: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JENNIFER ANN CUTLER**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WAYNE CUTLER**

Shareholding 4: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIAN KATHERINE CUTLER**

Shareholding 5: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THOMAS RHYS CUTLER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN WAYNE CUTLER**

Service Address: **11 SOUTH AVENUE  
COVENTRY  
ENGLAND  
CV2 4DQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1961**

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.

## **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