



Confirmation Statement

Company Name: **DERWYDD GARAGE LIMITED**

Company Number: **02756427**



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Received for filing in Electronic Format on the: **17/10/2016**

Company Name: **DERWYDD GARAGE LIMITED**

Company Number: **02756427**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/10/2016**

Name: **MR GRAHAM GEOFFREY PERFECT**

Service address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1945**

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 **16/10/2016**
registrable:

Name: **MRS CHRISTINA ANNE PERFECT**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/12/1945**

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: **16/10/2016**

Name: **GOOD STEWARDS LTD**

Registered or Principal Office Address: **UPPER LLANTYDWELL HOUSE TAVERNSPITE
WHITLAND
WALES
SA34 0NR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1976**

Register: **ENGLAND & WALES**

Country/state of register: **WALES**

Registration Number: **01519171**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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