



**Confirmation Statement**

Company Name: **PANTYDERI ESTATES LIMITED**

Company Number: **01365844**



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Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **PANTYDERI ESTATES LIMITED**

Company Number: **01365844**

Confirmation **22/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ALL ORDINARY SHARES OF THE COMPANY RANK EQUALLY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>4 transferred on 2016-05-24</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>GRAHAM JOHN GREENFIELD</b>
Shareholding 2:	<b>251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOELLA JONES-PALMER</b>
Shareholding 3:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WYN JONES</b>
Shareholding 4:	<b>249 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET JANET JONES</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS NOELA JONES-PALMER**

Service Address: **PENDERI BLAENFFOS  
BONCATH  
WALES  
SA37 0JE**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/12/1955**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, 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