

Confirmation Statement

Company Name: TRALLWYN LIMITED

Company Number: 09854192

X5KGQBKH

Received for filing in Electronic Format on the: 24/11/2016

Company Name: TRALLWYN LIMITED

Company Number: 09854192

Confirmation **02/11/2016**

Statement date:

Sic Codes: 68100

Principal activity Buying and selling of own real estate

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		unpaid:				

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: 1 transferred on 2016-04-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: TRIPLE M&B LIMITED

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CORNELIUS JEREMIAH MOLONEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR CORNELIUS JEREMIAH MOLONEY

Service address recorded as Company's registered office

Country/State Usually

IRELAND

Resident:

Date of Birth: **/04/2016

Nationality: IRISH

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor