



Confirmation Statement

Company Name: **ABERCONWY LOCKSMITHS LIMITED**

Company Number: **07106941**



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X5MG785E

Company Name: **ABERCONWY LOCKSMITHS LIMITED**

Company Number: **07106941**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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:	2 transferred on 2016-11-01
	2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JONES
Shareholding 2:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	PAILIN KHUNKAM

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN JONES**

Service Address: **THE GRANARY SYCHNANT PASS ROAD
CONWY
WALES
LL32 8AZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/11/2016**
registrable:

Name: **MISS PAILIN KHUNKAM**

Service Address: **THE GRANARY CONWY OLD ROAD
DWYGYFYLCHI
PENMAENMAWR
WALES
LL34 6SW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1981**

Nationality: **THAI**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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