



Confirmation Statement

Company Name: **APPLEDIAL LIMITED**

Company Number: **01675119**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTPR36

Company Name: **APPLEDIAL LIMITED**

Company Number: **01675119**

Confirmation **29/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	20600
Currency:	GBP	Aggregate nominal value:	206

Prescribed particulars

**NON-VOTING SHARES WITH NO RIGHTS REDEEMABLE AT THE OPTION OF THE COMPANY
FOR ONE PENNY IN AGGREGATE**

Class of Shares:	ORDINARY	Number allotted	15050
Currency:	GBP	Aggregate nominal value:	15050

Prescribed particulars

ORDINARY SHARE RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35650
		Total aggregate nominal value:	15256
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/09/2016**
registrable:

Name: **MRS MAUREEN CLANCY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1940**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **29/09/2016**
registrable:

Name: **MR BRIAN PADRAIG CLANCY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1940**

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