



Confirmation Statement

Company Name: **'Dio'n Plesio? Cyf**

Company Number: **04668912**



X60V3TLU

Received for filing in Electronic Format on the: **23/02/2017**

Company Name: **'Dio'n Plesio? Cyf**

Company Number: **04668912**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	A	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRY ENTITLEMENT TO ONE VOTE EACH SHARE CARRY ENTITLEMENT TO DIVIDEND EACH SHARE CARRY ENTITLEMENT RIGHTS TO A SHARE OF CAPITAL ON WIDING UP

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO RIGHTS IN RESPECT TO VOTING RIGHTS EACH SHARE HAS A RIGHT IN RESPECT OF DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES ARE NOT ENTITLED TO VOTING RIGHTS EACH SHARE HAS A RIGHT IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS EDWINA LLEWELYN WILLIAMS**

Service Address: **Y FELIN BODUAN
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 6DS**

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

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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