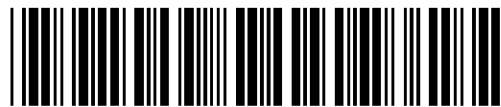




**Confirmation Statement**

Company Name: **THE LLETHRAU-FOREST AND NATURE RETREATS LTD.**

Company Number: **00863777**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGJ5M0

Company Name: **THE LLETHRAU-FOREST AND NATURE RETREATS LTD.**

Company Number: **00863777**

Confirmation Statement date: **21/12/2016**

Statement date:

Sic Codes: **55209**

Principal activity description: **Other holiday and other collective accommodation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4000</b>

Prescribed particulars

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>267971</b>
	<b>10%</b>	Aggregate nominal value:	<b>267971</b>

Currency: **GBP**

Prescribed particulars

**THE PREFERENCE SHARES HAVE NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>271971</b>
		Total aggregate nominal value:	<b>271971</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2000 transferred on 2016-12-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR CHARLOTTE JANE STAEL VON HOLSTEIN**

Shareholding 2: **133985 transferred on 2016-12-02**  
**0 PREFERENCE 10% shares held as at the date of this confirmation statement**  
Name: **ELEANOR CHARLOTTE JANE STAEL VON HOLSTEIN**

Shareholding 3: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOMAS ANTON WILHELM STAEL VON HOLSTEIN**

Shareholding 4: **267971 PREFERENCE 10% shares held as at the date of this confirmation statement**  
Name: **TOMAS ANTON WILHELM STAEL VON HOLSTEIN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BARON TOMAS ANTON WILHELM STAEL VON HOLSTEIN**

Service Address: **CROSS CHAMBERS 9 HIGH STREET  
NEWTOWN  
POWYS  
UNITED KINGDOM  
SY16 2NY**

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/01/1982**

Nationality: **BRITISH**

### Nature of control

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

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 registrable: **06/04/2016**

Name: **BARONESS ELEANOR CHARLOTTE JANE STAEL VON HOLSTEIN**

Service Address: **CROSS CHAMBERS 9 HIGH STREET  
NEWTOWN  
POWYS  
UNITED KINGDOM  
SY16 2NY**

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/09/1982**

Nationality: **BRITISH**

## Nature of control

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

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

## Changes to PSC details

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### Details Prior to Change

Name: **BARON TOMAS ANTON WILHELM STAEL VON HOLSTEIN**

Date of Birth: **\*\*/01/1982**

### New Details

Date of Change: **02/12/2016**

### New 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.

## Ceased as PSC

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Date ceased: **02/12/2016**

Name: **BARONESS ELEANOR CHARLOTTE JANE STAEL VON HOLSTEIN**

Date of Birth: **\*\*/09/1982**

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# 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