



Confirmation Statement

Company Name: **CALONNAU LIMITED**

Company Number: **09803097**



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X64QKR7U

Company Name: **CALONNAU LIMITED**

Company Number: **09803097**

Confirmation Statement date: **30/09/2016**

Statement date:

Sic Codes: **86220**

Principal activity description: **Specialists medical practice activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16250
Currency:	GBP	Aggregate nominal value:	162.5

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16250
		Total aggregate nominal value:	162.5
		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: **5000 transferred on 2016-08-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER ELWYN JAMES**

Shareholding 2: **5000 transferred on 2016-08-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JAMES LEWIS**

Shareholding 3: **5000 transferred on 2016-08-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAREYOUSH RASSI**

Shareholding 4: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **SWANSEA INNOVATIONS LIMITED**

Shareholding 5: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MARC CLEMENT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/08/2016**
registrable:

Name: **PROFESSOR ROBERT MARC CLEMENT**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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