



Confirmation Statement

Company Name: **PINEWOOD ROAD DEVELOPMENTS LIMITED**

Company Number: **05500351**



Received for filing in Electronic Format on the: **05/08/2016**

X5CR8OYY

Company Name: **PINEWOOD ROAD DEVELOPMENTS LIMITED**

Company Number: **05500351**

Confirmation **06/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DAVID MORGAN**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH MORGAN**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE LOUISE MORGAN**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEIGH JOHN MORGAN**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JAMES SELWYN MORGAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/07/2016**
registrable:

Name: **GARETH MORGAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1983**

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.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date that person became **06/07/2016**
registrable:

Name: **KATIE LOUISE MORGAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1981**

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.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date that person became **06/07/2016**
registrable:

Name: **ROBERT JAMES SELWYN MORGAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1989**

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.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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