### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Ordinary 1 GBP</th>
<th>Number allotted:</th>
<th>Aggregate nominal value:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>100</td>
<td>100</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**ONE SHARE = ONE VOTE.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>Total aggregate nominal value:</th>
<th>Total aggregate amount unpaid:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>100</td>
<td>100</td>
<td>0</td>
</tr>
</tbody>
</table>
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 1 GBP shares held as at the date of this confirmation statement
Name: MRS BRID MAIRE ELEN ELISABETH DAVIES

Shareholding 2: 25 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: DR LUNED MAIR DAVIES

Shareholding 3: 50 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: MRS MORFYDD ELIZABETH DAVIES

Shareholding 4: 25 transferred on 2016-12-03
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: DR HOWARD EATON FREEMAN DAVIES, DECEASED
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 03/12/2016

Name: MRS MORFYDD ELIZABETH DAVIES

Service Address: BRYN EITHIN LLANFARIAN
ABERYSTWYTH
CEREDIGION
WALES
SY23 4UJ

Country/State Usually Resident: WALES

Date of Birth: **/01/1936

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 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