



Confirmation Statement

Company Name: **P A I Holdings Ltd**

Company Number: **05771673**



Received for filing in Electronic Format on the: **06/04/2017**

X63SMNW1

Company Name: **P A I Holdings Ltd**

Company Number: **05771673**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	108
Currency:	GBP	Aggregate nominal value:	108

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108
		Total aggregate nominal value:	108
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD GLYN VAUGHAN**

Service Address: **3-4 HEOL RHOSYN DAFEN INDUSTRIAL PARK
DAFEN
LLANELLI
CARMARTHENSHIRE
WALES
SA14 8QG**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1963**

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.

Notification Details

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

Name: **MR PAUL ANTHONY ADAMS**

Service Address: **3-4 HEOL RHOSYN DAFEN INDUSTRIAL PARK
DAFEN
LLANELLI
CARMARTHENSHIRE
WALES
SA14 8QG**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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