



Confirmation Statement

Company Name: **GPM PROPERTY DEVELOPMENT LIMITED**

Company Number: **09493263**



Received for filing in Electronic Format on the: **30/08/2016**

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Company Name: **GPM PROPERTY DEVELOPMENT LIMITED**

Company Number: **09493263**

Confirmation Statement date: **30/08/2016**

Statement date:

Sic Codes: **68100**

68209

Principal activity description: **Buying and selling of own real estate**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 20 |
| Currency: | GBP | Aggregate nominal value: | 100 |

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: | 20 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 1 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GLENN PATRICK MURKIN**

Service Address: **25B MITCHLEY ROAD MITCHLEY ROAD
LONDON
ENGLAND
N17 9HG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MS JULIA CONDESA DE MATZENAU**

Service Address: **25B MITCHLEY ROAD MITCHLEY ROAD
LONDON
ENGLAND
N17 9HG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1974**

Nationality: **GERMAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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