



Confirmation Statement

Company Name: **GREAT GUNS LIMITED**

Company Number: **02752146**



X65RBV6P

Received for filing in Electronic Format on the: **04/05/2017**

Company Name: **GREAT GUNS LIMITED**

Company Number: **02752146**

Confirmation **02/03/2017**

Statement date:

Sic Codes: **59111**

Principal activity description: **Motion picture production activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE DIVIDEND - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED CAPITAL - EQUAL RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS LAURA GREGORY**

Shareholding 2: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF A.F. ELVIN SETTLEMENT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS LAURA GREGORY**

Service Address: **FLOOR 5A FORMER CENTRAL ST MARTINS 12-48
SOUTHAMPTON ROW
LONDON
UNITED KINGDOM
WC1B 4AF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **LAURA GREGORY (AS TRUSTEE OF A F ELVIN SETTLEMENT)**

Service Address: **FLOOR 5A FORMER CENTRAL ST MARTINS 12-48
SOUTHAMPTON ROW
LONDON
UNITED KINGDOM
WC1B 4AF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Nature of control

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) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in 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) hold, directly or indirectly, more than 50% but less than 75% 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