



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GUTTERIDGE HASKINS & DAVEY LIMITED**

Company Number: **05528602**



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Company Name: **GUTTERIDGE HASKINS & DAVEY LIMITED**

Company Number: **05528602**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15500000
Currency:	GBP	Aggregate nominal value:	15500000

Prescribed particulars

1. VOTING RIGHTS - 1 VOTE PER MEMBER ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. 2. DIVIDENDS - PER TABLE A 3. RIGHTS ON WINDING UP - PER TABLE A 4. REDEMPTION OF SHARES - PER TABLE A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15500000
		Total aggregate nominal value:	15500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GHD HOLDINGS (UK) PTY LTD**

Registered or Principal Office Address: **LEVEL 15 133 CASTLEREAGH STREET
SYDNEY
NSW
AUSTRALIA**

Legal Form: **PROPRIETARY COMPANY**

Governing Law: **CORPORATIONS ACT (2001) CTH**

Register: **AUSTRALIAN SECURITIES AND INVESTMENT COMMISSION**

Country/state of register: **AUSTRALIA**

Registration Number: **162917393**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

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

The relevant legal entity holds, directly or indirectly, 75% or more 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