



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GAP (UK Holdings) Limited**

Company Number: **03720778**



X62OVUII

Received for filing in Electronic Format on the: **21/03/2017**

Company Name: **GAP (UK Holdings) Limited**

Company Number: **03720778**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19000
	£1	Aggregate nominal value:	19000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19000
		Total aggregate nominal value:	19000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE GAP, INC.**

Registered or Principal Office Address: **THE CORPORATE TRUST COMPANY CORPORATE TRUST CENTER
1209 ORANGE STREET
WILMINGTON
DELAWARE
USA
19801**

Legal Form: **CORPORATE**

Governing Law: **DELAWARE**

Register: **UNITED STATES**

Country/state of register: **UNITED STATES**

Registration Number: **2157877**

Nature of control

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