

Confirmation Statement

Company Name: GMHIDE HOLDINGS LIMITED

Company Number: 08994020

Received for filing in Electronic Format on the: 05/06/2017

Company Name: GMHIDE HOLDINGS LIMITED

Company Number: 08994020

Confirmation 14/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY 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:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: GLENN MATTHEW HIDE

Service Address: MOAT LODGE 9 HARESCROFT

TUNBRIDGE WELLS

KENT

UNITED KINGDOM

TN2 5XE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1972

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.

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: RUTH HIDE

Service Address: MOAT LODGE 9 HARESCROFT

TUNBRIDGE WELLS

KENT

UNITED KINGDOM

TN2 5XE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1966

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor