



Confirmation Statement

Company Name: **GANTHOLME CO. LIMITED**

Company Number: **00852463**



X5KWMLCB

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **GANTHOLME CO. LIMITED**

Company Number: **00852463**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTATE OF R. STEINBERG**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **BATSHEVA COHEN**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAX STEINBERG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/11/2016**

Name: **MR MAX HAROLD STEINBERG**

Service Address: **263 263 DURHAM ROAD
GATESHEAD
TYNE @ WEAR
ENGLAND
NE9 5AD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1939**

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

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