



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **G S UK LIMITED**

Company Number: **02227605**



Received for filing in Electronic Format on the: **09/03/2017**

X61TF9S1

Company Name: **G S UK LIMITED**

Company Number: **02227605**

Confirmation **07/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
	<b>A</b>	Aggregate nominal value:	<b>60000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
	<b>B</b>	Aggregate nominal value:	<b>60000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120000</b>
		Total aggregate nominal value:	<b>120000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>6000 transferred on 2016-11-30</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PETER RALPH BILTON</b>
Shareholding 2:	<b>24000 transferred on 2016-10-10</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF CADCAM TECHNOLOGY EXECUTIVE PENSION SCHEME</b>
Shareholding 3:	<b>60000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CADCAM TECHNOLOGY LIMITED</b>
Shareholding 4:	<b>60000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CADCAM TECHNOLOGY LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **10/10/2016**

Name: **CADCAM TECHNOLOGY LTD**

Registered or Principal Office Address: **5 CROCUS STREET CROCUS STREET  
NOTTINGHAM  
ENGLAND  
NG2 3DE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **1901091**

### 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