



Confirmation Statement

Company Name: **Gifford Grant Limited**

Company Number: **03088075**



X5HEPT08

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **Gifford Grant Limited**

Company Number: **03088075**

Confirmation **07/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

HOLDERS OF 'A' ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS IF DECLARED, TO RANK PARI PASSU AS REGARDS PRIORITY IN RESPECT OF CAPITAL ON WINDING UP OR A REDUCTION OF CAPITAL AND TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	'B'	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

HOLDERS OF 'B' ORDINARY SHARES ARE ONLY ENTITLED TO RECEIVE DIVIDENDS AND TO VOTE ON AN ISSUE THAT DIRECTLY OR ADVERSELY AFFECTS THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1006
		Total aggregate nominal value:	1006
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **NICOLA FORGETTE**

Service Address: **OLD GUNN COURT 1 NORTH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1DE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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.

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