



Confirmation Statement

Company Name: **GUTTERCARE UK LIMITED**

Company Number: **05788631**



X6489Y8Q

Received for filing in Electronic Format on the: **12/04/2017**

Company Name: **GUTTERCARE UK LIMITED**

Company Number: **05788631**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **43910**

Principal activity **Roofing activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	98
Currency:	GBP	Aggregate nominal value:	98

Prescribed particulars

FULL VOTING THE SHARES HAVE ATTACHED FULL VOTING, PROFIT SHARING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.THE SHARES RANK EQUALLY WITH THE 'B' SHARES IN ALL RESPECTS EXCEPT FOR DIVIDENDS. DIVIDENDS CAN BE DECLARED BY THE COMPANY AT ANY TIME IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER SHARE CLASS.

Class of Shares:	'B'	Number allotted	102
Currency:	GBP	Aggregate nominal value:	102

Prescribed particulars

FULL VOTING THE SHARES HAVE ATTACHED FULL VOTING, PROFIT SHARING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.THE SHARES RANK EQUALLY WITH THE 'A' SHARES IN ALL RESPECTS EXCEPT FOR DIVIDENDS. DIVIDENDS CAN BE DECLARED BY THE COMPANY AT ANY TIME IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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: **49 'A' shares held as at the date of this confirmation statement**
Name: **DANIEL JAMES CATLIN**

Shareholding 2: **49 'A' shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN CATLIN**

Shareholding 3: **102 'B' shares held as at the date of this confirmation statement**
Name: **GABLE (U.K.) HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DANIEL JAMES CATLIN**

Service Address: **12 MINTERS LEPE
WATERLOOVILLE
ENGLAND
PO7 5QS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

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: **MR MICHAEL JOHN CATLIN**

Service Address: **180 PARK AVENUE
WATERLOOVILLE
ENGLAND
PO7 5EZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

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 **25/04/2016**
registrable:

Name: **MR PETER WILSON**

Service Address: **17-19 STATION ROAD
HAYLING ISLAND
ENGLAND
PO11 0EA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Nature of control

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 of becoming a registrable RLE: **25/04/2016**

Name: **GABLE (U.K.) HOLDINGS LIMITED**

Registered or Principal Office Address: **17-19 STATION ROAD
HAYLING ISLAND
ENGLAND
PO11 0EA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: **THE REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **01982302**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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