



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GERARD MANN LIMITED**

Company Number: **00660644**



Received for filing in Electronic Format on the: **08/06/2017**

X68535KA

Company Name: **GERARD MANN LIMITED**

Company Number: **00660644**

Confirmation **05/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10250000
Currency:	GBP	Aggregate nominal value:	10250000

Prescribed particulars

ALL SHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10250000
		Total aggregate nominal value:	10250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

Registered or Principal Office Address: **22A ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 5LP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **UNITED KINGDOM (ENGLAND) COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3580629**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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