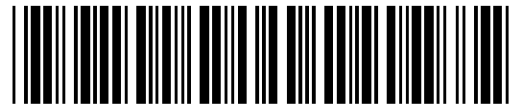




Confirmation Statement

Company Name: **HENRY MONK (GUNMAKER) LIMITED**

Company Number: **01318739**



Received for filing in Electronic Format on the: **29/11/2016**

X5KR6Z5M

Company Name: **HENRY MONK (GUNMAKER) LIMITED**

Company Number: **01318739**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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.

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

Shareholding 1:	3335 ORDINARY shares held as at the date of this confirmation statement
Name:	TEGLA INVESTMENTS LTD
Shareholding 2:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	G.T. WILSON
Shareholding 3:	5665 transferred on 2016-08-11
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	J.P.R. MOON
Shareholding 4:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	G.W. HUGHES
Shareholding 5:	1888 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JULANDA LLEWELLYN
Shareholding 6:	1888 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BRIONY MOON
Shareholding 7:	1889 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN MOON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GARY WILLIAM HUGHES**

Service Address: **37 CAMBRIDGE ROAD
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 7HZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1957**

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.

Notification Details

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

Name: **GRAHAM WILSON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1950**

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