



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GHBC LIMITED**

Company Number: **02619094**



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X68GEPZS

Company Name: **GHBC LIMITED**

Company Number: **02619094**

Confirmation **11/06/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TOWERGATE INSURANCE LIMITED**

Registered or Principal Office Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD  
MAIDSTONE  
ENGLAND  
ME14 3EN**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **7476462**

### 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