



Confirmation Statement

Company Name: **G.F. O'BRIEN HOLDINGS LIMITED**

Company Number: **02642802**



Received for filing in Electronic Format on the: **05/07/2016**

X5AKPVN4

Company Name: **G.F. O'BRIEN HOLDINGS LIMITED**

Company Number: **02642802**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/07/2016**
registrable:

Name: **MR KEVIN ROBERT HUDSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **05/07/2016**
registrable:

Name: **MR PAUL JONATHAN SMITH**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **05/07/2016**
registrable:

Name: **MR MICHAEL PETER BLAKEMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **05/07/2016**

Name: **L ROWLAND & CO (RETAIL) LIMITED**

Registered or Principal Office Address: **ROWLANDS PHARMACY RIVINGTON ROAD
WHITEHOUSE INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
ENGLAND
WA7 3DJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **2288928**

Nature of control

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