



Confirmation Statement

Company Name: **GULLIFORD HI FI LIMITED**

Company Number: **03211706**



X68OIZRV

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **GULLIFORD HI FI LIMITED**

Company Number: **03211706**

Confirmation **13/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**RANK PARI-PASSU FULL VOTING RIGHT,EQUAL RIGHT FOR DIVIDEND AND CAPITAL
IN ALL FORMS OF CAPITAL.THEYE NOT SUBJECT TO NOR DO THEY CARRY ANY
REDEMPTION RIGHTS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL WATKINSON SIMMONDS**

Service Address: **97 SIDWELL STREET
EXETER
DEVON
GREAT BRITAIN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

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

Name: **MRS GRACE SIMMONDS**

Service Address: **97 SIDWELL STREET
EXETER
ENGLAND
EX4 6RF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1943**

Nationality: **BRITSIH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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