

### **Confirmation Statement**

Company Name: Global Investigations Limited

Company Number: 03399319

X5C270AI

Received for filing in Electronic Format on the: 29/07/2016

Company Name: Global Investigations Limited

Company Number: 03399319

Confirmation **07/07/2016** 

Statement date:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR KEITH GERARD ROBERTS

Service Address: 62 THE STREET

ASHTEAD SURREY ENGLAND KT21 1AT

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/04/1970

Nationality: BRITISH

#### **Nature of control**

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

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor