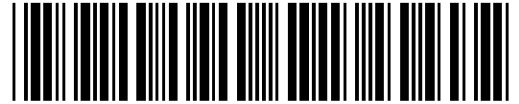




Confirmation Statement

Company Name: **77 GLB Limited**

Company Number: **03522782**



X626GPNN

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **77 GLB Limited**

Company Number: **03522782**

Confirmation **06/03/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75404</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7.5404</b>
Prescribed particulars			

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>36600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3.66</b>
Prescribed particulars			

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>112004</b>
		Total aggregate nominal value:	<b>11.2004</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>71200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON LEWIS BROWN</b>
Shareholding 2:	<b>4204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN TERESA BROWN</b>
Shareholding 3:	<b>9150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON MURRAY</b>
Shareholding 4:	<b>9150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA SHEERAN</b>
Shareholding 5:	<b>9150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY JANE O'DONNELL</b>
Shareholding 6:	<b>9150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHARLES BROWN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GORDON LEWIS BROWN**

Service Address: **34 HIGH STREET ALDRIDGE  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS9 8LZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1938**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% 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