



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE GIFT & LOYALTY COMPANY LIMITED**

Company Number: **03941797**



Received for filing in Electronic Format on the: **06/03/2017**

X61NVWAI

Company Name: **THE GIFT & LOYALTY COMPANY LIMITED**

Company Number: **03941797**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **CONTIS GROUP LIMITED**

Registered or Principal Office Address: **NAVIGATION HOUSE BELMONT WHARF
BELMONT WHARF
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1RL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06499022**

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