



Confirmation Statement

Company Name: **GDC (INTERNATIONAL) LIMITED**

Company Number: **03997267**



X67L9RBV

Received for filing in Electronic Format on the: **31/05/2017**

Company Name: **GDC (INTERNATIONAL) LIMITED**

Company Number: **03997267**

Confirmation **19/05/2017**

Statement date:

Sic Codes: **09100**

Principal activity description: **Support activities for petroleum and natural gas extraction**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98
	A	Aggregate nominal value:	98
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

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

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: **98 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GORDON FREDRICK DOVER**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LESLEY DOVER**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MATTHEW DOVER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GORDON FREDRICK DOVER**

Service Address: **GRANGE COURT NORTH END,
SALTFLEETBY
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 7SP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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