



Confirmation Statement

Company Name: **GENERAL DISTRIBUTION LIMITED**

Company Number: **04231192**



Received for filing in Electronic Format on the: **12/06/2017**

X68G9ERD

Company Name: **GENERAL DISTRIBUTION LIMITED**

Company Number: **04231192**

Confirmation **08/06/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **09/06/2016**  
registrable:

Name: **MR ANTHONY BROTHERTON-RATCLIFFE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1950**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **01/01/2017**  
registrable:

Name: **MR LEWIS BOUGHTWOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1985**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **09/06/2016**  
registrable:

Name: **MR ADAM STROUD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1973**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **09/06/2016**  
registrable:

Name: **MR VINAY PAREKH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1970**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **09/06/2016**

Name: **PAXTON ACCESS GROUP LIMITED**

Registered or Principal Office Address: **PAXTON HOUSE HOME FARM BUSINESS CENTRE, HOME FARM ROAD  
BRIGHTON  
ENGLAND  
BN1 9HU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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