



Confirmation Statement

Company Name: **GIBBENS & COMPANY (SOLICITORS) LIMITED**

Company Number: **04336167**



Received for filing in Electronic Format on the: **14/12/2016**

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Company Name: **GIBBENS & COMPANY (SOLICITORS) LIMITED**

Company Number: **04336167**

Confirmation **05/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE COMPANY ONLY HAS ONE CLASS OF ORDINARY SHARES THAT HAVE ALL RIGHTS AS TO VOTING, DIVIDENDS AND RETURN OF CAPITAL ON WINDING-UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN JAMES GIBBENS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1972**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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## Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **TRUSTLAW FINANCIAL SERVICES LIMITED**

Registered or Principal  
Office Address: **2 MILLENNIUM COURT ELLERBECK WAY  
STOKESLEY BUSINESS PARK  
STOKESLEY  
NORTH YORKSHIRE  
ENGLAND  
TS9 5JZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4242535**

## Nature of control

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