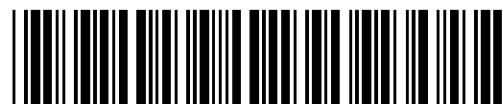




Confirmation Statement

Company Name: **FIRST STEPS GRIMSBY LIMITED**

Company Number: **04689692**



Received for filing in Electronic Format on the: **08/03/2017**

X61QPEO2

Company Name: **FIRST STEPS GRIMSBY LIMITED**

Company Number: **04689692**

Confirmation Statement date: **07/03/2017**

Statement date:

Sic Codes: **82990**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA DENNISON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYLEY THOMAS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LISA DENNISON**

Service Address: **THE ICE HOUSE VICTOR STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN32 7QN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **HAYLEY THOMAS**

Service Address: **THE ICE HOUSE VICTOR STREET
GRIMSBY
ENGLAND
DN32 7QN**

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

Date of Birth: ****/08/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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