

Confirmation Statement

Company Name: **GEMLIGHT LIMITED**

Company Number: 05251973

V5HRR3E1

Received for filing in Electronic Format on the: 17/10/2016

Company Name: **GEMLIGHT LIMITED**

Company Number: 05251973

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

A£1 SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: GOLDTIQUE LTD

Registered or Principal

133 HIGH STREET

Office Address:

BARNET ENGLAND EN5 5UZ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: ENGLAND

Country/state of register: ENGLAND

Registration Number: 03583402

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---------------------------------------------------------------------------------------------------------------|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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