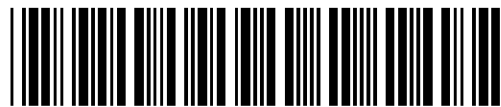




Confirmation Statement

Company Name: **Give-A-Grad-A-Go Ltd**

Company Number: **05414063**



X62960GJ

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **Give-A-Grad-A-Go Ltd**

Company Number: **05414063**

Confirmation **01/03/2017**

Statement date:

Sic Codes: **78300**

Principal activity description: **Human resources provision and management of human resources functions**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
Z			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARY ALEXANDER ROBERT CURTIS**

Shareholding 2: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHON ANDREW JAMES CURTIS**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM MEEHAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CARY ALEXANDER ROBERT CURTIS**

Service Address: **348 WANDSWORTH BRIDGE ROAD
LONDON
UNITED KINGDOM
SW6 2TE**

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

Date of Birth: ****/08/1977**

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: **MR JONATHON ANDREW JAMES CURTIS**

Service Address: **2 HORNSEY LANE GARDENS
LONDON
UNITED KINGDOM
N6 5PB**

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

Date of Birth: ****/07/1979**

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