

# **Confirmation Statement**

Company Name: GUN FOR HIRE LIMITED

Company Number: 05712694

X5B87WF7

Received for filing in Electronic Format on the: 14/07/2016

Company Name: GUN FOR HIRE LIMITED

Company Number: 05712694

Confirmation **01/07/2016** 

Statement date:

# **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HOLDS ONE VOTING RIGHT.

| Statement | of Canita | l /Totale)   |
|-----------|-----------|--------------|
| Statement | ui Gabila | i i i OtaiS) |

Total number of shares: 100 Currency: **GBP** 

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

# **Persons with Significant Control (PSC)**

### **PSC** notifications

### **Notification Details**

Date that person became **01/07/2016** registrable:

Name: MS LOUISE BATEY

Service Address: 349C LIVERPOOL ROAD

LONDON ENGLAND N1 1NL

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/05/1961

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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 **01/07/2016** registrable:

Name: MRS ALEXANDRA GRACE BENNIGSEN

Service Address: WOODSTOCK HOUSE LASHAM

**ALTON** 

HAMPSHIRE ENGLAND GU34 5SJ

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/02/1951

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

| 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**

|    |    |    |          |    |    |       | ed     |
|----|----|----|----------|----|----|-------|--------|
| /\ |    | TP | <b>1</b> | nt | -  | · つ T | $\sim$ |
| ~  | LJ |    | 15       |    | н. | .aı   | C      |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor