



Confirmation Statement

Company Name: **GCRK LIMITED**

Company Number: **06960920**



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Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **GCRK LIMITED**

Company Number: **06960920**

Confirmation **14/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT KNIGHT 7 BELL CHASE ALDERSHOT HAMPSHIRE UNITED KINGDOM GU113GY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE CANTERBURY PO BOX 66104 PLAKOSTROTOU 2 POLIS CHRYSOCHOUS PAPHOS DISTRICT CYPRUS 8830**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT JAMES WILLIAM KNIGHT**

Service Address: **7 BELL CHASE
ALDERSHOT
HAMPSHIRE
ENGLAND
GU11 3GY**

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

Date of Birth: ****/06/1980**

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 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 **06/04/2016**
registrable:

Name: **MR GEORGE WILLHEM CANTERBURY**

Service address recorded as Company's registered office

Country/State Usually **CYPRUS**
Resident:

Date of Birth: ****/12/1967**

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 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

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