



Confirmation Statement

Company Name: **GABARA STRATEGIES LTD**

Company Number: **07382845**



X5LCAVRM

Received for filing in Electronic Format on the: **07/12/2016**

Company Name: **GABARA STRATEGIES LTD**

Company Number: **07382845**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE DEFERRED SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE DEFERRED SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE ANY DIVIDEND ON THE DEFERRED SHARES HELD BY THEM, NOR TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES OR PARTICIPATE IN ANY OTHER CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (SUBJECT TO THE RIGHTS ATTACHED TO ANY PREFERENCE SHARES IN ISSUE)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6004
		Total aggregate nominal value:	6004
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GEORGE ORLANDO GRIFFITH JR.**

Shareholding 2: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR IVO ILIC GABARA**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR EDWARD MAURICE ROGERS JR.**

Shareholding 4: **0 DEFERRED shares held as at the date of this confirmation statement**
Name: **MR GEORGE ORLANDO GRIFFITH JR.**

Shareholding 5: **0 DEFERRED shares held as at the date of this confirmation statement**
Name: **MR EDWARD MAURICE ROGERS JR.**

Shareholding 6: **4 DEFERRED shares held as at the date of this confirmation statement**
Name: **IVO ILIC GABARA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IVO ILIC GABARA**

Service Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1960**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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