



Confirmation Statement

Company Name: **GENTIANE GROUP LIMITED**

Company Number: **07550545**



X61NV7ZM

Received for filing in Electronic Format on the: **06/03/2017**

Company Name: **GENTIANE GROUP LIMITED**

Company Number: **07550545**

Confirmation **03/03/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	A	Aggregate nominal value:	200
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE ONE DIVIDEND PER SHARE			

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE ONE DIVIDEND PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HOWARD MARK GRUNDY**

Service Address: **16A THE RIDDINGS BEECHWOOD GARDENS
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6AU**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS SANDRA JAYNE GRUNDY**

Service Address: **16A THE RIDDINGS BEECHWOOD GARDENS
COVENTRY
UNITED KINGDOM
CV5 6AU**

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

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR JONATHAN SHARP**

Service Address: **6 WAINBODY HOUSE STONELEIGH ROAD
GIBBET HILL
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV4 7BD**

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

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR HOWARD MARK GRUNDY
Date of Birth: **/08/1958

New Details

Date of Change: 03/03/2017
New Service Address: LEOFRIC HOUSE BINLEY ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 1JN

Details Prior to Change

Name: MRS SANDRA JAYNE GRUNDY
Date of Birth: **/10/1961

New Details

Date of Change: 03/03/2017
New Service Address: LEOFRIC HOUSE BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JN

Details Prior to Change

Name: MR HOWARD MARK GRUNDY
Date of Birth: **/08/1958

New Details

Date of Change: 03/03/2017
New Service Address: LEOFRIC HOUSE BINLEY ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 1JN

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