



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GYMSHARK LTD**

Company Number: **08130873**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGGG14

Company Name: **GYMSHARK LTD**

Company Number: **08130873**

Confirmation **19/01/2017**

Statement date:

## 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:	<b>95 transferred on 2017-01-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LEWIS MORGAN</b>
Shareholding 2:	<b>95 transferred on 2017-01-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>BENJAMIN FRANCIS</b>
Shareholding 3:	<b>10 transferred on 2017-01-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>STEVEN HEWITT</b>
Shareholding 4:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLADE GROUP LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **18/01/2017**

Name: **CLADE GROUP LIMITED**

Registered or Principal Office Address: **UNIT 5 SAPPHIRE COURT  
BROMSGROVE ENTERPRISE PARK  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 3FP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **CARDIFF**

Registration Number: **10381284**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## Ceased as PSC

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Date ceased: **18/01/2017**

Name: **MR BENJAMIN FRANCIS**

Date of Birth: **\*\*/06/1992**

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Date ceased: **18/01/2017**

Name: **MR LEWIS MORGAN**

Date of Birth: **\*\*/06/1992**

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## **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