



Confirmation Statement

Company Name: **GPSIT LIMITED**

Company Number: **08636940**



X5DMJZVU

Received for filing in Electronic Format on the: **18/08/2016**

Company Name: **GPSIT LIMITED**

Company Number: **08636940**

Confirmation **05/08/2016**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:       **100 transferred on 2016-06-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **JAMES HOLNESS**

Shareholding 2:       **100 transferred on 2016-06-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **JOANN SMITH**

Shareholding 3:       **300 ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **GEOFFREY SMITH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/06/2016**  
registrable:

Name: **MR GEOFF PAUL SMITH**

Service Address: **SUITE 89 58 LOW FRIAR STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 5UD**

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

Date of Birth: **\*\*/09/1964**

Nationality: **BRITISH**

### Nature of control

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

## **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