

Confirmation Statement

Company Name: Glia Ecosystems Limited

Company Number: 09459653

X62H7COT

Received for filing in Electronic Format on the: 23/03/2017

Company Name: Glia Ecosystems Limited

Company Number: 09459653

Confirmation 26/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 110000

> **1P** Aggregate nominal value: 1100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Total number of shares: Currency: **GBP**

110000

Total aggregate nominal

1100

value:

Total aggregate amount

0

unpaid:

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: 100 transferred on 2016-07-12

99900 transferred on 2016-07-12

0 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: DARYL BOWDEN

Shareholding 2: **11000 transferred on 2016-09-18**

99000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: LAURA ANDREINA BOWDEN

Shareholding 3: 11000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MARK GAMBLE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS LAURA ANDREINA BOWDEN

Service Address: ASHWOOD LOWER PLANTATION

LOUDWATER

RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM

WD3 4PQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1974

Nationality: BRITISH

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor