



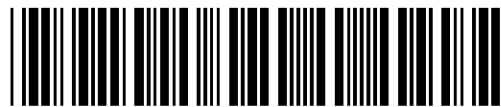
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUSTAINABLE DECISIONS LIMITED**

Company Number: **09880241**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **SUSTAINABLE DECISIONS LIMITED**

Company Number: **09880241**

Confirmation **25/08/2016**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

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: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAIA HOLDINGS LIMITED**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYNASTY HOLDING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **04/08/2016**

Name: **GAIA HOLDINGS LIMITED**

Registered or Principal Office Address: **71-75 SHELTON STREET
LONDON
ENGLAND
WC2H 9JQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09833791**

Nature of control

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