



Confirmation Statement

Company Name: **GPMP INVESTMENTS LIMITED**

Company Number: **10029307**



Received for filing in Electronic Format on the: **28/02/2017**

X6189STE

Company Name: **GPMP INVESTMENTS LIMITED**

Company Number: **10029307**

Confirmation **25/02/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY WILLIAM PHILLIPS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELANIE JANE PHILLIPS**

Shareholding 3: **16 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY WILLIAM PHILLIPS**  
**TOR PENSION TRUSTEES LIMITED**

Shareholding 4: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY WILLIAM PHILLIPS**  
**MELANIE JANE PHILLIPS**  
**TOR PENSION TRUSTEES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GEOFFREY WILLIAM PHILLIPS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1961**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date that person became **15/09/2016**  
registrable:

Name: **MRS MELANIE JANE PHILLIPS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1962**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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