



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GIBSON PROPCO LIMITED**

Company Number: **10128038**



Received for filing in Electronic Format on the: **20/04/2017**

X64QMO42

Company Name: **GIBSON PROPCO LIMITED**

Company Number: **10128038**

Confirmation **14/04/2017**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**  
description:

## 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: **9737756 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIBSON BIDCO LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **15/04/2016**

Name: **GIBSON BIDCO LIMITED**

Registered or Principal Office Address: **5 WELBECK STREET  
LONDON  
ENGLAND  
W1G 9YQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK (ENGLAND AND WALES)**

Register: **UK (ENGLAND) - COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **10113823**

### Nature of control

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

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

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