



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Gunthorpe Fields Limited**

Company Number: **04240764**



Received for filing in Electronic Format on the: **13/04/2017**

X64B01OJ

Company Name: **Gunthorpe Fields Limited**

Company Number: **04240764**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING SHARES - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A RETURN OF CAPITAL OR WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A RETURN OF CAPITAL OR WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SEVERN TRENT (W&S) LIMITED**

Registered or Principal Office Address: **SEVERN TRENT CENTRE 2 ST JOHN'S STREET
COVENTRY
UNITED KINGDOM
CV1 2LZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03995023**

Nature of control

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.

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

Changes to PSC details

Details Prior to Change

Name: **SEVERN TRENT (W&S) LIMITED**

New Details

Date of Change: **02/06/2016**

New Name: **SEVERN TRENT (W&S) LIMITED**

New Registered or
Principal Office Address: **SEVERN TRENT CENTRE 2 ST JOHN'S STREET
COVENTRY
UNITED KINGDOM
CV1 2LZ**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **COMPANIES ACT 2006**

New Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

New Country/state of
register: **ENGLAND**

New Registration
Number: **03995023**

New Nature of control

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

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

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