



Confirmation Statement

Company Name: **Gid Holding Limited**

Company Number: **05043336**



X60XOU8R

Received for filing in Electronic Format on the: **24/02/2017**

Company Name: **Gid Holding Limited**

Company Number: **05043336**

Confirmation Statement date: **13/02/2017**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4370
Currency:	GBP	Aggregate nominal value:	4370

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4370
		Total aggregate nominal value:	4370
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID CHILLINGWORTH**

Service Address: **EDGERLEY COTTAGE THEYDON ROAD
EPPING
ESSEX
UNITED KINGDOM
CM16 4EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

Notification Details

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

Name: **MR THOMAS HAINES**

Service Address: **6 MALLYS PLACE SOUTH DARENTH
DARTFORD
KENT
UNITED KINGDOM
DA4 9HU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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