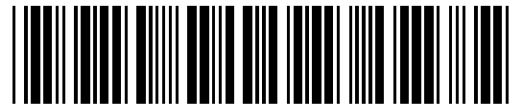




Confirmation Statement

Company Name: **G & N Tools Limited**

Company Number: **05948189**



X5GJ9CDC

Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **G & N Tools Limited**

Company Number: **05948189**

Confirmation **13/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	500
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS IN ANY CIRCUMSTANCE.			

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO ENTITLEMENT TO VOTE AT ANY MEETINGS			

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS IN ANY CIRCUMSTANCE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	503
		Total aggregate nominal value:	503
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NORMAN EAVES**

Service Address: **37 LIME TREE AVENUE TILE HILL
COVENTRY
WEST MIDLANDS
ENGLAND
CV4 9EY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1950**

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 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR DEAN JAMES EAVES**

Service Address: **14 HUGH ROAD STOKE GREEN
COVENTRY
UNITED KINGDOM
CV3 1AD**

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

Date of Birth: ****/11/1979**

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