



Confirmation Statement

Company Name: **GAS & DIESEL GENERATORS LTD**

Company Number: **07704981**



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X5BQLK35

Company Name: **GAS & DIESEL GENERATORS LTD**

Company Number: **07704981**

Confirmation **14/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ALAISTAIR GLEN**

Shareholding 2: **5 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS ASHLEIGH JOHANE GLEN**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARA GLEN**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CALUM GLEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALASTAIR GLEN**

Service Address: **45 POPLAR DRIVE  
ALSAGER  
STOKE-ON-TRENT  
ENGLAND  
ST7 2RN**

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

Date of Birth: **\*\*/01/1964**

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.

## Notification Details

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

Name: **MRS ASHLEIGH JOHANE GLEN**

Service Address: **45 POPLAR DRIVE  
ALSAGER  
STOKE-ON-TRENT  
ENGLAND  
ST7 2RN**

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

Date of Birth: **\*\*/05/1964**

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.

## **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