



Confirmation Statement

Company Name: **Global Watch Shop Limited**

Company Number: **08853565**



Received for filing in Electronic Format on the: **26/01/2017**

X5YWBK22

Company Name: **Global Watch Shop Limited**

Company Number: **08853565**

Confirmation **25/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT. EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/01/2017**  
registrable:

Name: **MR MATTHEW CULLING**

Service Address: **THE COACH HOUSE THE SQUARE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9AE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1975**

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.

## Notification Details

Date that person became **01/01/2017**  
registrable:

Name: **MR GARY RYAN**

Service Address: **MANUFACTORY HOUSE BELL LANE  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 1BP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1971**

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.

## Notification Details

Date that person became **01/01/2017**  
registrable:

Name: **MR MICHAEL SHERIDAN**

Service Address: **THE COACH HOUSE THE SQUARE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9AE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1971**

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.

## Notification Details

Date that person became **01/01/2017**  
registrable:

Name: **MR SIMON SULLIVAN**

Service Address: **THE COACH HOUSE THE SQUARE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9AE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1974**

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