



**Confirmation Statement**

Company Name: **Blue Gee Supplies Distribution Limited**

Company Number: **10166696**



Received for filing in Electronic Format on the: **27/03/2017**

X634FPCR

Company Name: **Blue Gee Supplies Distribution Limited**

Company Number: **10166696**

Confirmation **24/03/2017**

Statement date:

Sic Codes: **47640**

Principal activity description: **Retail sale of sports goods, fishing gear, camping goods, boats and bicycles**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51</b>
	<b>A</b>	Aggregate nominal value:	<b>51</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35</b>
	<b>B</b>	Aggregate nominal value:	<b>35</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
	<b>C</b>	Aggregate nominal value:	<b>14</b>

Currency: **GBP**

Prescribed particulars

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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           **0**  
unpaid:

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **51 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THOMAS FARRUGIA**

Shareholding 2: **35 transferred on 2017-03-06**  
**0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THOMAS FARRUGIA**

Shareholding 3: **14 transferred on 2017-03-06**  
**0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **THOMAS FARRUGIA**

Shareholding 4: **14 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JACK CLAPSON**

Shareholding 5: **35 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RITCHIE CLAPSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/03/2017**  
registrable:

Name: **MR RITCHIE JOHN CLAPSON**

Service Address: **THE MITRE BUILDING BOTLEY ROAD  
BISHOPS WALTHAM  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO32 1DR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1966**

Nationality: **BRITISH**

### Nature of control

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

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

## Changes to PSC details

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### Details Prior to Change

Name: **THOMAS JOSHUA FARRUGIA**

Date of Birth: **\*\*/10/1994**

### New Details

Date of Change: **06/03/2017**

### New 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.

## **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