



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BROWN SHIPLEY HOLDINGS LIMITED**

Company Number: **00653955**



X5CYXNQR

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **BROWN SHIPLEY HOLDINGS LIMITED**

Company Number: **00653955**

Confirmation **18/07/2016**

Statement date:

Sic Codes: **65300**

Principal activity **Pension funding**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	51043575
Currency:	GBP	Aggregate nominal value:	51043575
Prescribed particulars			
ONE VOTE PER SHARE			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	51043575
		Total aggregate nominal value:	51043575
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GPG (UK) HOLDINGS PLC**

Registered or Principal Office Address: **1 THE SQUARE  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB11 1TD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **159975**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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