



Confirmation Statement

Company Name: **GESCO LIMITED**

Company Number: **00664388**



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X5Z9CN4I

Company Name: **GESCO LIMITED**

Company Number: **00664388**

Confirmation Statement date: **31/12/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2475
	ORDINARY	Aggregate nominal value:	2475
Currency:	GBP		

Prescribed particulars

RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS

Class of Shares:	B	Number allotted	275
	ORDINARY	Aggregate nominal value:	275
Currency:	GBP		

Prescribed particulars

RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2750
		Total aggregate nominal value:	2750
		Total aggregate amount unpaid:	0

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: **2475 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALD SWEENEY**

Shareholding 2: **275 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLEY SWEENEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GERALD EDWARD SWEENEY**

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 9HQ**

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

Date of Birth: ****/01/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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