



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GUNVILLE LIVESTOCK LIMITED**

Company Number: **01282703**



X5ZHEJHL

Received for filing in Electronic Format on the: **03/02/2017**

Company Name: **GUNVILLE LIVESTOCK LIMITED**

Company Number: **01282703**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

**ORDINARY SHARES OF £1 EACH WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS
BEYOND THAT PRESCRIBED IN THE COMPANIES ACT 2006**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | 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: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RONALD HENRY FARQUHARSON**

Shareholding 2: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **EASTBURY ESTATES (1955) LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EASTBURY ESTATES (1955) LIMITED**

Registered or Principal Office Address: **THIRD FLOOR 24 CHISWELL STREET
LONDON
EC1Y 4YX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00547411**

Nature of control

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.

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