



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GERRARDS (PRECIOUS METALS) LIMITED**

Company Number: **01528315**



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Company Name: **GERRARDS (PRECIOUS METALS) LIMITED**

Company Number: **01528315**

Confirmation **29/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	650
	A	Aggregate nominal value:	650
Currency:	GBP		

Prescribed particulars

**THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND
EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	ORDINARY	Number allotted	350
	B	Aggregate nominal value:	350
Currency:	GBP		

Prescribed particulars

**THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND
EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE LAWRENCE GROUP LIMITED**

Registered or Principal Office Address: **63-66 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8LE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **01056067**

Nature of control

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