



Confirmation Statement

Company Name: **Giantpeak Limited**

Company Number: **02152349**



Received for filing in Electronic Format on the: **19/06/2017**

X68XP088

Company Name: **Giantpeak Limited**

Company Number: **02152349**

Confirmation **31/05/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.**

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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 unpaid:	<b>0</b>

## 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: **99 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE PRIMROSE POPHAM SPRINGMAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MICHAEL EYRE SPRINGMAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/06/2016**

Name: **ANNE PRIMROSE POPHAM SPRINGMAN**

Service Address: **MAGNOLIA HOUSE DUCIE AVENUE  
BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5NE**

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

Date of Birth: **\*\*/08/1931**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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