



Confirmation Statement

Company Name: **GUIDELINE LIFT SERVICES LIMITED**

Company Number: **02438345**



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X5LXQ8B4

Company Name: **GUIDELINE LIFT SERVICES LIMITED**

Company Number: **02438345**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1002
Currency:	GBP	Aggregate nominal value:	1002
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		Total aggregate amount unpaid:	1002

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JEPHEART**

Shareholding 2: **501 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON DEREK JEPHEART**

Shareholding 3: **501 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY PETER JEPHEART**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEPHEART FAMILY SETTLEMENT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIMOTHY PETER JEPHEART**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR SIMON DEREK JEPHEART**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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