



Confirmation Statement

Company Name: **GGT MANAGEMENT LTD.**

Company Number: **02597071**



X63NALBU

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **GGT MANAGEMENT LTD.**

Company Number: **02597071**

Confirmation **02/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>1</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>10</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:	<b>2 ORDINARY 1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>J T PEAK</b>
Shareholding 2:	<b>1 ORDINARY 1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROBERT SMOUT</b>
Shareholding 3:	<b>1 ORDINARY 1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>D G A MADGE AND H MADGE (JOINTLY)</b>
Shareholding 4:	<b>1 ORDINARY 1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>K ROBINSON</b>
Shareholding 5:	<b>1 transferred on 2016-08-13</b> <b>0 ORDINARY 1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>G P DREW</b>
Shareholding 6:	<b>0 ORDINARY 1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>J T PEAK</b>
Shareholding 7:	<b>1 ORDINARY 1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LOWRY</b>
Shareholding 8:	<b>1 ORDINARY 1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE BRUNS</b> <b>SHIRLEY BRUNS</b>
Shareholding 9:	<b>1 ORDINARY 1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR S MILLS</b> <b>MRS L MILLS</b>
Shareholding 10:	<b>1 transferred on 2016-05-24</b> <b>0 ORDINARY 1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN POBJOY</b>

Shareholding 11: **1 ORDINARY 1 SHARE shares held as at the date of this confirmation statement**  
Name: **JOHN A RAE  
MICHAEL RAE  
MARTIN RAE**

Shareholding 12: **1 ORDINARY 1 SHARE shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER ELMER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **08/05/2016**  
registrable:

Name: **MR ACLAND MADGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1946**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **08/05/2016**  
registrable:

Name: **MISS KAREN ANN ROBINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1967**

Nationality: **BRITISH**

## Nature of control

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