

### **Confirmation Statement**

Company Name: Gulfhead Ltd
Company Number: 02631195

Y5CR SL YE

Received for filing in Electronic Format on the: 05/08/2016

Company Name: Gulfhead Ltd

Company Number: 02631195

Confirmation **22/07/2016** 

Statement date:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR MICHAEL SFAKIANAKIS

Service Address: BAILEY HOUSE 4-10 BARTTELOT ROAD

**HORSHAM** 

**WEST SUSSEX** 

**UNITED KINGDOM** 

**RH12 1DQ** 

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/02/1977

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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 06/04/2016

registrable:

Name: MR APOSTOLOS SFAKIANAKIS

Service Address: BAILEY HOUSE 4-10 BARTTELOT ROAD

**HORSHAM** 

WEST SUSSEX
UNITED KINGDOM

**RH12 1DQ** 

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/09/1946

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.

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

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 06/04/2016

registrable:

Name: MR BRYAN ELKINS

Service Address: SPRINGFIELD HOUSE SPRINGFIELD ROAD

**HORSHAM** 

WEST SUSSEX
UNITED KINGDOM

**RH12 2RG** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1965

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.

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

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

## **Confirmation Statement**

Commination 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**

Λ.	4   _				ted
$\Delta$	ııtn	ıΔr	١TI	$\sim$	$\Gamma \triangle \cap$

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor