



**Confirmation Statement**

Company Name: **GILL MECHANICAL SERVICES LIMITED**

Company Number: **02882658**



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Company Name: **GILL MECHANICAL SERVICES LIMITED**

Company Number: **02882658**

Confirmation **25/01/2017**

Statement date:

## 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			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NON VOTING RIGHTS NONE NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/01/2017**  
registrable:

Name: **MR NICHOLAS JAMES GILL**

Service Address: **THE BRACKENS VICARAGE COURT  
KINVER  
WEST MIDLANDS  
UNITED KINGDOM  
DY7 6HJ**

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

Date of Birth: **\*\*/04/1976**

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 **25/01/2017**  
registrable:

Name: **MR TERRY JAMES GILL**

Service Address: **CALLE OLIVAR NO 22  
VISTA BELLA  
JACARILLA  
ALICANTE 03310  
SPAIN**

Country/State Usually  
Resident: **SPAIN**

Date of Birth: **\*\*/02/1943**

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 of becoming a registrable RLE: **25/01/2017**

Name: **GILL MECHANICAL HOLDINGS LIMITED**

Registered or Principal Office Address: **59-61 CHARLOTTE STREET ST PAULS SQUARE  
BIRMINGHAM  
UNITED KINGDOM  
B3 1PX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **WEST MIDLANDS**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06760530**

## 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