



Confirmation Statement

Company Name: **GW 1130 LIMITED**

Company Number: **03677467**



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Company Name: **GW 1130 LIMITED**

Company Number: **03677467**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	132500
	ORDINARY	Aggregate nominal value:	132500
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	C	Number allotted	25000
	ORDINARY	Aggregate nominal value:	25000
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	D	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	E	Number allotted	7500
	ORDINARY	Aggregate nominal value:	7500
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	F	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		
Prescribed particulars			

FULL RIGHTS

Class of Shares:	G	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	205000
		Total aggregate nominal value:	205000
		Total aggregate amount unpaid:	0

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:	7500 E ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA CAROLINE BLAKE
Shareholding 2:	25000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WILLIAM PETERS
Shareholding 3:	132500 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS PAUL BLAKE
Shareholding 4:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARY JOHN PALMER
Shareholding 5:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TURPIN
Shareholding 6:	10000 F ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT COTSFORD
Shareholding 7:	10000 G ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER BLAKE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR FRANCIS PAUL BLAKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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