



Confirmation Statement

Company Name: **GWS (NORTHERN) LIMITED**

Company Number: **03741576**



Received for filing in Electronic Format on the: **29/03/2017**

X637BGYP

Company Name: **GWS (NORTHERN) LIMITED**

Company Number: **03741576**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE COMPANY'S SHARE CAPITAL CONSISTS WHOLLY OF £1 ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NOT CONVERTIBLE OR REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRAEME STEVENSON**

Service Address: **17 TELFORD CLOSE
CONGLETON
CHESHIRE
ENGLAND
CW12 3TR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1959**

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.

Notification Details

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

Name: **MRS JANE AVRIL STEVENSON**

Service Address: **17 TELFORD CLOSE
CONGLETON
CHESHIRE
ENGLAND
CW12 3TR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1963**

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.

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