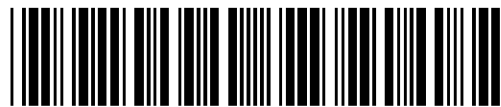




Confirmation Statement

Company Name: **GD NOMINEES LIMITED**

Company Number: **04359538**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW7156

Company Name: **GD NOMINEES LIMITED**

Company Number: **04359538**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. PRESCRIBED PARTICULARS: A) ORDINARY SHARES CARRY ONE VOTE EACH. B) HOLDERS ARE ENTITLED TO RECIEVE DIVIDENDS DECLARED BY DIRECTORS. C) ON A WINDING UP, SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO SHAREHOLDERS PRO-RATE TO THE PROPORTION OF SHARES THEY HOLD. D) SHARES ARE NON-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: **MR DAVID PATRICK EDWARDS**

Service Address: **FIFTH FLOOR 10 ST BRIDE STREET
LONDON
UNITED KINGDOM
EC4A 4AD**

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

Date of Birth: ****/01/1962**

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: **MR JOHN TREFOR PRICE ROBERTS**

Service Address: **FIFTH FLOOR 10 ST BRIDE STREET
LONDON
UNITED KINGDOM
EC4A 4AD**

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

Date of Birth: ****/08/1944**

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