



Confirmation Statement

Company Name: **GPD Developments Limited**

Company Number: **04621092**



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Received for filing in Electronic Format on the: **30/12/2016**

Company Name: **GPD Developments Limited**

Company Number: **04621092**

Confirmation Statement date: **18/12/2016**

Statement date:

Sic Codes: **24530**

Principal activity description: **Casting of light metals**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HELEN CATHERINE DAVIS**

Service Address: **45 HILLRISE BURBAGE
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 2UA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1959**

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.

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 STEPHEN JOHN DAVIS**

Service Address: **45 HILLRISE BURBAGE
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 2UA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1954**

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

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