



Confirmation Statement

Company Name: **COLISTON LTD**

Company Number: **04969467**



X5XD2B1N

Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **COLISTON LTD**

Company Number: **04969467**

Confirmation **20/12/2016**

Statement date:

Sic Codes: **69201**

Principal activity **Accounting and auditing activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE GRATER FLAT 713, 19-21 CRAWFORD STREET LONDON ENGLAND W1H 1PJ</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **20/12/2016**  
registrable:

Name: **MR BRUCE GRATER**

Service Address: **FLAT 713, 19-21 CRAWFORD STREET  
LONDON  
ENGLAND  
W1H 1PJ**

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

Date of Birth: **\*\*/03/1964**

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.

## **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