



Confirmation Statement

Company Name: **Andrew Gidney Limited**

Company Number: **05317622**



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Company Name: **Andrew Gidney Limited**

Company Number: **05317622**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 1551 |
| | A | Aggregate nominal value: | 7.755 |
| | 0.005000 | | |
| | GBP | | |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES SHALL CARRY NO ENTITLEMENT TO VOTE EXCEPT ON MATTERS THAT AFFECT THE HOLDERS AS A SHAREHOLDERS.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 4728 |
| | 0.005000 | Aggregate nominal value: | 23.64 |
| | GBP | | |
| Currency: | GBP | | |

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 6279 |
| | | Total aggregate nominal value: | 31.395 |
| | | 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: **1524 ORDINARY 0.005000 GBP shares held as at the date of this confirmation statement**

Name: **ANDREW MARK GIDNEY AND DEBRA JANE GIDNEY**

Shareholding 2: **2412 ORDINARY 0.005000 GBP shares held as at the date of this confirmation statement**

Name: **MR ANDREW MARK GIDNEY**

Shareholding 3: **792 ORDINARY 0.005000 GBP shares held as at the date of this confirmation statement**

Name: **MRS DEBRA JANE GIDNEY**

Shareholding 4: **1551 ORDINARY A 0.005000 GBP shares held as at the date of this confirmation statement**

Name: **MR LESLIE GIDNEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW MARK GIDNEY**

Service Address: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD**

Country/State Usually Resident: **ENGLAND**

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

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