



Confirmation Statement

Company Name: **G W COURIERS LTD**

Company Number: **05723346**



Received for filing in Electronic Format on the: **28/02/2017**

X618AEJC

Company Name: **G W COURIERS LTD**

Company Number: **05723346**

Confirmation **27/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE RIGHTS ATTACHED TO THE SHARES ARE AS DETAILED IN PART 3 ?SHARES AND DISTRIBUTIONS? OF THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GEOFFREY MARK WHITMILL**

Service Address: **125 CHACE AVENUE  
POTTERS BAR  
ENGLAND  
EN6 5NX**

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

Date of Birth: **\*\*/01/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

The person holds, directly or indirectly, 75% or more 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