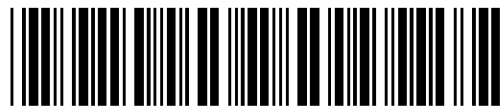




Confirmation Statement

Company Name: **GELICITY (UK) LIMITED**

Company Number: **05829133**



Received for filing in Electronic Format on the: **14/12/2016**

X5LUKY1S

Company Name: **GELICITY (UK) LIMITED**

Company Number: **05829133**

Confirmation **01/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500</b>
Prescribed particulars			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

---

## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500</b>
		Total aggregate nominal value:	<b>1500</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 WAYNE WALTON**

Service Address: **17 HAWKSHEAD WAY  
WINSFORD  
ENGLAND  
CW7 2SY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MR PAUL MORRIS**

Service Address: **LYNWOODM KING STREET  
LEESWOOD  
MOLD  
UNITED KINGDOM  
CH7 4SB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1963**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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