



Confirmation Statement

Company Name: **GRP TOOLS LIMITED**

Company Number: **05999373**



Received for filing in Electronic Format on the: **18/11/2016**

X5K11U1E

Company Name: **GRP TOOLS LIMITED**

Company Number: **05999373**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	550
	ORDINARY	Aggregate nominal value:	550
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF SHARE RANK EQUALLY IN ALL RESPECTS - THERE ARE UNRESTRICTED VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND ALL DISTRIBUTION OF CAPITAL. THE SHARES ARE IRREDEEMABLE.

Class of Shares:	B	Number allotted	450
	ORDINARY	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF SHARE RANK EQUALLY IN ALL RESPECTS - THERE ARE UNRESTRICTED VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND ALL DISTRIBUTION OF CAPITAL. THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **15/11/2016**
registrable:

Name: **MRS DEBORAH HUSSEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1965**

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 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, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **15/11/2016**
registrable:

Name: **MR PETER HUSSEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1959**

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 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, more than 25% but not more than 50% 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