



**Confirmation Statement**

Company Name: **GLADSTONE STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06081107**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP3YRU

Company Name: **GLADSTONE STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06081107**

Confirmation **02/02/2017**

Statement date:

## 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIELLA ADRIENNE SHORT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALERIE SHORT**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JAMES THOMPSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK JOHN HOPKINS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS VALERIE SHORT**

Service Address: **CORNER HOUSE HIGH STREET  
UPPER DEAN  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 0ND**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1949**

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.

## Notification Details

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

Name: **MR DAVID JAMES THOMPSON**

Service Address: **8 GLADSTONE STREET  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 9ET**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1960**

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.

## Notification Details

Date that person became **01/02/2017**  
registrable:

Name: **MR MARK JOHN HOPKINS**

Service Address: **2 BROADHURST DRIVE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN3 9XB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1961**

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.

## **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