



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Gemco Environmental Control Services Ltd**

Company Number: **06348565**



Received for filing in Electronic Format on the: **27/09/2016**

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Company Name: **Gemco Environmental Control Services Ltd**

Company Number: **06348565**

Confirmation **21/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEMCO INTELLIGENT BUILDINGS GROUP LTD**

Shareholding 2: **500 transferred on 2016-06-01**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JASON GRAYSTONE**

Shareholding 3: **500 transferred on 2016-06-01**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **SARAH THERESE GRAYSTONE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GEMCO INTELLIGENT BUILDINGS GROUP LTD**

Registered or Principal Office Address: **UNIT 7, BULRUSHES BUSINESS PARK COOMBE HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4LZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10092695**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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