



**Confirmation Statement**

Company Name: **Green Hat Graphic Design Consultants Limited**

Company Number: **06451611**



Received for filing in Electronic Format on the: **30/11/2016**

X5KTUK4I

Company Name: **Green Hat Graphic Design Consultants Limited**

Company Number: **06451611**

Confirmation **28/11/2016**

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.

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

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

Name: **ANDREW DEGG**

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

Name: **MRS NATALIE ZENA MILES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW DEGG**

Service Address: **432 GLOUCESTER ROAD HORFIELD  
BRISTOL  
UNITED KINGDOM  
BS7. 8TX**

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

Date of Birth: **\*\*/03/1970**

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: **MRS NATALIE ZENA MILES**

Service Address: **432 GLOUCESTER ROAD HORFIELD  
BRISTOL  
UNITED KINGDOM  
BS7. 8TX**

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

Date of Birth: **\*\*/12/1970**

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