



Confirmation Statement

Company Name: **Global Sustainability Matters Limited**

Company Number: **06472871**



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Company Name: **Global Sustainability Matters Limited**

Company Number: **06472871**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	A	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. DIRECTORS HAVE THE DISCRETION TO DECLARE DIFFERENT RATES OF DIVIDEND ON EACH CLASS OF SHARE. THE SHARES ALL RANK PARI PASSU IN RESPECT OF THE RIGHTS FOR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. DIRECTORS HAVE THE DISCRETION TO DECLARE DIFFERENT RATES OF DIVIDEND ON EACH CLASS OF SHARE. THE SHARES ALL RANK PARI PASSU IN RESPECT OF THE RIGHTS FOR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **9 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID STEWART HICKIE**

Shareholding 2: **1 transferred on 2016-02-03
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID STEWART HICKIE**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARGARET ROSE HICKIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR DAVID STEWART HICKIE**

Service Address: **ARLINGTON HOUSE 7 HUNTERS WALK
WITHERLEY
WARWICKSHIRE
ENGLAND
CV9 3SU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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