

Confirmation Statement

Company Name: GPM2 DESIGN LIMITED

Company Number: 06531502

X623PRII

Received for filing in Electronic Format on the: 13/03/2017

Company Name: GPM2 DESIGN LIMITED

Company Number: 06531502

Confirmation 28/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

VOTING RIGHTS ATTACHED TO SHARES

| Statement of | Capital | (Totals) |
|--------------|---------|----------|
| | | |

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 28/02/2017

registrable:

Name: MR GRANT DAVID FENNELL

Service Address: 5-7 OZENGELL PLACE

EUROKENT BUSINESS PARK

RAMSGATE

KENT

ENGLAND CT12 6PB

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1964

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 28/02/2017

registrable:

Name: MR CHRISTOPHER FRANK CHAMBERS

Service Address: 5-7 OZENGELL PLACE

EUROKENT BUSINESS PARK

RAMSGATE

KENT

ENGLAND CT12 6PB

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1963

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

| Commination 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 | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor