



Confirmation Statement

Company Name: **G S SUB LIMITED**

Company Number: **06690139**



X690433S

Received for filing in Electronic Format on the: **20/06/2017**

Company Name: **G S SUB LIMITED**

Company Number: **06690139**

Confirmation Statement date: **09/06/2017**

Sic Codes: **56103**

Principal activity description: **Take-away food shops and mobile food stands**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING ,DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/06/2017**
registrable:

Name: **MR RAJEEV SHARMA**

Service Address: **WILLOW LODGE 1B WATERFORD CLOSE
PEACEHAVEN
ENGLAND
BN10 7US**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **09/06/2017**
registrable:

Name: **MRS ENA SHARMA**

Service Address: **WILLOW LODGE 1B WATERFORD CLOSE
PEACEHAVEN
ENGLAND
BN10 7US**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1984**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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