



Confirmation Statement

Company Name: **Meridian Capital (Gb) Ltd**

Company Number: **06955111**



X5D700J6

Received for filing in Electronic Format on the: **12/08/2016**

Company Name: **Meridian Capital (Gb) Ltd**

Company Number: **06955111**

Confirmation **07/07/2016**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8184
	GBP1	Aggregate nominal value:	8184
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	592
	GBP1	Aggregate nominal value:	592
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	416
	GBP1	Aggregate nominal value:	416
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	808
	GBP1	Aggregate nominal value:	808
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **2700 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID GEORGE DE BRITO**

Shareholding 2: **4900 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ASHLEY JOHN COOPER**

Shareholding 3: **2400 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KYM GRANT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ASHLEY JOHN COOPER**

Service Address: **HILL HOUSE 27 MANOR WAY
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 3BH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1965**

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.

Notification Details

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

Name: **MR DAVID GEORGE DE BRITO**

Service Address: **THE OLD COTTAGE VILLAGE ROAD
DENHAM
BUCKS
ENGLAND
UB9 5BH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1966**

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