



**Confirmation Statement**

Company Name: **GPS SOURCING AND SUPPLY LIMITED**

Company Number: **07123161**



Received for filing in Electronic Format on the: **16/01/2017**

X5Y8K5SH

Company Name: **GPS SOURCING AND SUPPLY LIMITED**

Company Number: **07123161**

Confirmation **12/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR GRANT COOPER**

Service Address: **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1953**

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 **01/07/2016**  
registrable:

Name: **MR PETER SAUNDERS**

Service Address: **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1948**

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.

## **Changes to PSC details**

### **Details Prior to Change**

Name: MR GRANT COOPER

Date of Birth: \*\*/06/1953

### **New Details**

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB

### **Details Prior to Change**

Name: **MR PETER SAUNDERS**

Date of Birth: **\*\*/11/1948**

### **New Details**

Date of Change: **01/07/2016**

New Service Address: **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB**

### **Details Prior to Change**

Name: **MR PETER SAUNDERS**

Date of Birth: **\*\*/11/1948**

### **New Details**

Date of Change: **11/01/2017**

## **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