



Confirmation Statement

Company Name: **GML MANAGEMENT LIMITED**

Company Number: **07388494**



Received for filing in Electronic Format on the: **05/10/2016**

X5GZ10YQ

Company Name: **GML MANAGEMENT LIMITED**

Company Number: **07388494**

Confirmation **27/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF AGBP1 EACH PRESCRIBED PARTICULARS:  
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL  
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A  
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS CAROL JOY LAWS**

Service Address: **14 CHALFONT WALK  
NORVIC DRIVE, EATON  
NORWICH  
NORFOLK  
ENGLAND  
NR4 7NH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1952**

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: **GEORGE MICHAEL LAWS**

Service Address: **14 CHALFONT WALK  
NORVIC DRIVE, EATON,  
NORWICH  
NORFOLK  
ENGLAND  
NR4 7NH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1987**

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