



Confirmation Statement

Company Name: **GSS Solutions (Holdings) Limited**

Company Number: **07401069**



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Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **GSS Solutions (Holdings) Limited**

Company Number: **07401069**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34
	A	Aggregate nominal value:	34
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	33
	B	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	17
	C	Aggregate nominal value:	17
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	16
	D	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

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EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **16 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CHERELLE LISA HYDE**

Shareholding 2: **17 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LUKE PHILLIP HYDE**

Shareholding 3: **33 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROSEMARY MARGARET HYDE**

Shareholding 4: **34 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN PHILLIP HYDE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN PHILLIP HYDE**

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1957**

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: **MRS ROSEMARY MARGARET HYDE**

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1961**

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