

Confirmation Statement

Company Name: GS MINERALS LTD

Company Number: 07543514

X623PWF4

Received for filing in Electronic Format on the: 13/03/2017

Company Name: GS MINERALS LTD

Company Number: 07543514

Confirmation 25/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

£1 Aggregate nominal value: 100000

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 100000

value:

Total aggregate amount 100000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/02/2017** registrable:

Name: MR STEVEN PADFIELD

Service address recorded as Company's registered office

Country/State Usually

WALES

Resident:

Date of Birth: **/04/1972

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor