



**Confirmation Statement**

Company Name: **Gas Monster Limited**

Company Number: **07630431**



Received for filing in Electronic Format on the: **15/05/2017**

X66HXT88

Company Name: **Gas Monster Limited**

Company Number: **07630431**

Confirmation **11/05/2017**

Statement date:

Sic Codes: **43220**

Principal activity **Plumbing, heat and air-conditioning installation**  
description:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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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>

## 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: **35 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA JANE BELL**

Shareholding 2: **15 transferred on 2016-04-06**  
**65 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WAYNE JOHN BELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS REBECCA JANE BELL**

Service Address: **2 WILKIN WALK COTTENHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 8TS**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1972**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **WAYNE JOHN BELL**

Service Address: **2 WILKIN WALK COTTENHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 8TS**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1981**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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