



**Confirmation Statement**

Company Name: **G T P (MIDLANDS) HOLDINGS LIMITED**

Company Number: **07725087**



Received for filing in Electronic Format on the: **09/08/2016**

X5CZ61XF

Company Name: **G T P (MIDLANDS) HOLDINGS LIMITED**

Company Number: **07725087**

Confirmation **01/08/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>80</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80</b>
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>80</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80</b>
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>18</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18</b>
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
-----------	------------	-------------------------	------------

Total aggregate nominal	<b>200</b>
value:	
Total aggregate amount	<b>200</b>
unpaid:	

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **18 C shares held as at the date of this confirmation statement**  
Name: **BENN BROWN**

Shareholding 2: **80 A shares held as at the date of this confirmation statement**  
Name: **IAN FREEMAN**

Shareholding 3: **80 B shares held as at the date of this confirmation statement**  
Name: **ROB GRANT**

Shareholding 4: **10 D shares held as at the date of this confirmation statement**  
Name: **MARIE FREEMAN**

Shareholding 5: **2 F shares held as at the date of this confirmation statement**  
Name: **SARAH MEAD**

Shareholding 6: **10 E shares held as at the date of this confirmation statement**  
Name: **NARINDER SANGHERA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR IAN MARK FREEMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1965**

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: **MR ROBERT JAMES GRANT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1971**

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