



**Confirmation Statement**

Company Name: **GUTHRED (LANGAR) LIMITED**

Company Number: **08039542**



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Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **GUTHRED (LANGAR) LIMITED**

Company Number: **08039542**

Confirmation **23/04/2017**

Statement date:

## 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

**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.**

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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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEVEN RUSSELL BRANDON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1973**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

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

Name: **MR ADRIAN PETER GREEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1953**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LANGAR INVESTMENTS LIMITED**

Registered or Principal Office Address: **SUITE 2 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG23 5DJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07778728**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRANDON INVESTMENT CAPITAL LIMITED**

Registered or Principal Office Address: **SUITE 2 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG23 5DJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07349746**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BARBAROSA LIMITED**

Registered or Principal Office Address: **SUITE 2 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG23 5DJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03729462**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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