



Confirmation Statement

Company Name: **GALA GRAPHICS LIMITED**

Company Number: **08095006**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **GALA GRAPHICS LIMITED**

Company Number: **08095006**

Confirmation **15/08/2016**

Statement date:

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:	12 transferred on 2015-12-17 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FREDERICK MADDEN
Shareholding 2:	12 A ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN ROBINSON
Shareholding 3:	1 transferred on 2015-12-17 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	T F MADDEN & G ROBINSON
Shareholding 4:	75 A ORDINARY shares held as at the date of this confirmation statement
Name:	GALA TENT LIMITED
Shareholding 5:	1 transferred on 2015-12-17 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FREDERICK MADDEN
Shareholding 6:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN ROBINSON
Shareholding 7:	12 A ORDINARY shares held as at the date of this confirmation statement
Name:	GALA TENT LIMITED
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GALA TENT LIMITED & G ROBINSON
Shareholding 9:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	GALA TENT LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR MARK THOMPSON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR JASON MACE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR GLEN ROBINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1987**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **GALA TENT LIMITED**

Registered or Principal Office Address: **UNIT 10 FARFIELD PARK
MANVERS
ROTHERHAM
ENGLAND
S63 5DB**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (REGSITERED IN ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **04270117**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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