



Confirmation Statement

Company Name: **GARRICK HOUSE LIMITED**

Company Number: **08419731**



Received for filing in Electronic Format on the: **26/02/2017**

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Company Name: **GARRICK HOUSE LIMITED**

Company Number: **08419731**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	MANAGEMENT	Number allotted	25
Currency:	GBP	Aggregate nominal value:	2500

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.
MANAGEMENT SHARES SHALL BE ENTITLED TO 1 VOTE PER SHARE. MANAGEMENT
SHARES SHALL NOT BE ENTITLED TO DIVIDENDS OR DISTRIBUTIONS.**

Class of Shares:	NON-	Number allotted	17988
	VOTING	Aggregate nominal value:	107928

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND
DISTRIBUTIONS. NON-VOTING SHARES SHALL NOT HAVE ANY VOTING RIGHTS NOR
RIGHTS TO ATTEND GENERAL MEETINGS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18013
		Total aggregate nominal value:	110428
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. LESTER LYNN WATERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1961**

Nationality: **UNITED STATES**

Nature of control

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

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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

The person 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