

Confirmation Statement

Company Name: A Gillett Ltd
Company Number: 08686939

Received for filing in Electronic Format on the: 28/09/2016

Company Name: A Gillett Ltd

Company Number: 08686939

Confirmation 12/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		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: 1 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR ANDREW JOHN GILLETT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ANDREW JOHN GILLETT

Service Address: 135 CHURCH ROAD CHERITON

FOLKESTONE

KENT

UNITED KINGDOM

CT20 3ER

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1972

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor