



Confirmation Statement

Company Name: **GWH Fabrications Limited**

Company Number: **09385463**



X5ZUDNKA

Received for filing in Electronic Format on the: **08/02/2017**

Company Name: **GWH Fabrications Limited**

Company Number: **09385463**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS NO FURTHER RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHELLE BARLOW**

Shareholding 2: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EMMA HOSKINS**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLYN WAYNE HOSKINS**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN HOSKINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GLYN WAYNE HOSKINS**

Service Address: **11 GROSVENOR CLOSE
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 7HP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1958**

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: **MRS KAREN HOSKINS**

Service Address: **11 GROSVENOR CLOSE
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 7HP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1960**

Nationality: **WELSH**

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