



Confirmation Statement

Company Name: **EXETER GENTLY LTD**

Company Number: **09897277**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0TRFM

Company Name: **EXETER GENTLY LTD**

Company Number: **09897277**

Confirmation Statement date: **16/11/2016**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	200
	10P	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARY MARK ROBERTS**

Service Address: **GROUND FLOOR SENECA HOUSE
LINKS POINT, AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2FF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

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

Notification Details

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

Name: **MR JONATHAN KOZAKIEWICZ**

Service Address: **GROUND FLOOR SENECA HOUSE
LINKS POINT, AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2FF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1984**

Nationality: **UNITED KINGDOM**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

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