



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CG3 SYSTEMS LTD**

Company Number: **NI631654**



X68LCKIJ

Received for filing in Electronic Format on the: **14/06/2017**

Company Name: **CG3 SYSTEMS LTD**

Company Number: **NI631654**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 transferred on 2016-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW GILMORE**

Shareholding 2: **25 transferred on 2016-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAMIAN GILL**

Shareholding 3: **25 transferred on 2016-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GERARD GRAY**

Shareholding 4: **25 transferred on 2016-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK CAMPBELL**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILMORE ENGINEERING SERVICES LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **01/07/2016**

Name: **GILMORE ENGINEERING SERVICES LTD**

Registered or Principal
Office Address: **49 DOWNSHIRE ROAD
NEWRY
NORTHERN IRELAND
BT34 1BA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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