



Confirmation Statement

Company Name: **GALAFALL (NO 2) LIMITED**

Company Number: **02788925**



Received for filing in Electronic Format on the: **14/02/2017**

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Company Name: **GALAFALL (NO 2) LIMITED**

Company Number: **02788925**

Confirmation **11/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING & DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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:	1 transferred on 2016-06-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE SIANO
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARY LOCK
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ENGLISH
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DRAGAN MANDIC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR MARK ENGLISH**

Service Address: **FLAT 1 397 WELLINGBOROUGH ROAD
NORTHAMPTON
ENGLAND
NN1 4EY**

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

Date of Birth: ****/12/1962**

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 **30/06/2016**
registrable:

Name: **MRS ELIZABETH MARY LOCK**

Service Address: **RICKYARD COTTAGE CHURCH STREET
MOULTON
NORTHAMPTON
ENGLAND
NN3 7SP**

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

Date of Birth: ****/01/1953**

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 **30/06/2016**
registrable:

Name: **MR DRAGAN MANDIC**

Service Address: **66 PYTCHLEY ROAD
KETTERING
ENGLAND
NN15 6JA**

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

Date of Birth: ****/12/1958**

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.

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