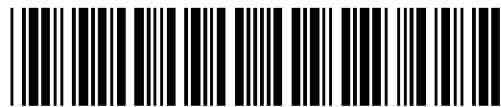




Confirmation Statement

Company Name: **GILASTAR LIMITED**

Company Number: **02812477**



Received for filing in Electronic Format on the: **23/06/2017**

X696JHC9

Company Name: **GILASTAR LIMITED**

Company Number: **02812477**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	800

Prescribed particulars

AS ENCLOSED IN THE A&M OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	800
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/04/2017**
registrable:

Name: **MR JACK STERN**

Service Address: **28 PORTLAND AVENUE
LONDON
ENGLAND
N16 6ET**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **26/04/2017**
registrable:

Name: **MR JONATHAN SANGER**

Service Address: **51 HIGHFIELD GARDENS
LONDON
ENGLAND
NW11 9HA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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