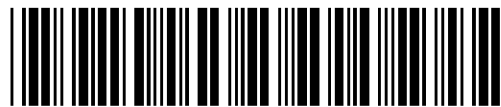




Confirmation Statement

Company Name: **THE GILSTONE PARTNERSHIP LIMITED**

Company Number: **03478950**



Received for filing in Electronic Format on the: **15/12/2016**

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Company Name: **THE GILSTONE PARTNERSHIP LIMITED**

Company Number: **03478950**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	280000
	A	Aggregate nominal value:	280000

Currency: **GBP**

Prescribed particulars

VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	310000
	B	Aggregate nominal value:	310000

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	200
	C	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	44000
	D	Aggregate nominal value:	440

Currency: **GBP**

Prescribed particulars

NON VOTING ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	634200
		Total aggregate nominal value:	590640
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK ANTHONY EGGLESTONE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1960**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **MR TIMOTHY GILBERT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1958**

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