



Confirmation Statement

Company Name: **G-VOLUTION CONSULTANCY SERVICES LIMITED**

Company Number: **05426685**



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X67LNXXMX

Company Name: **G-VOLUTION CONSULTANCY SERVICES LIMITED**

Company Number: **05426685**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		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 SIMON PICKESS**

Service Address: **15 MOORHEAD COURT CHANNEL WAY
OCEAN VILLAGE
SOUTHAMPTON
ENGLAND
SO14 3GQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1964**

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 GARY MULLANEY**

Service Address: **THE GABLES 8 EMERALD DRIVE
SANDBACH
ENGLAND
CW11 4ND**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1971**

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 of becoming a registrable RLE: **06/04/2016**

Name: **G-VOLUTION LTD**

Registered or Principal Office Address: **THORNE LANCASTER PARKER 4TH FLOOR, VENTURE HOUSE
27/29 GLASSHOUSE STREET
LONDON
ENGLAND
W1B 5DF**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05638299**

Nature of control

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

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

The relevant legal entity 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