



Confirmation Statement

Company Name: **GSW TECHNOLOGY LIMITED**

Company Number: **07365283**



X5FIBWRE

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **GSW TECHNOLOGY LIMITED**

Company Number: **07365283**

Confirmation Statement date: **03/09/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LANE**

Shareholding 2: **120 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE PENNY**

Shareholding 3: **78 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS PENNY**

Shareholding 4: **310 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES WILLIAMS**

Shareholding 5: **442 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREGORY WOOD**

Shareholding 6: **42 transferred on 2016-03-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BRITTAINE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHARLES WILLIAMS**

Service Address: **KEEPERS LODGE GIBB RD  
CASTLE COMBE  
WILTSHIRE  
UNITED KINGDOM  
SN14 7NQ**

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

Date of Birth: **\*\*/02/1954**

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 **06/04/2016**  
registrable:

Name: **MR GREGORY WOOD**

Service Address: **8 HUNTS MEAD  
BROMHAM  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 2JP**

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

Date of Birth: **\*\*/07/1960**

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 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