



Confirmation Statement

Company Name: **GERUDA LIMITED**

Company Number: **08430073**



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Company Name: **GERUDA LIMITED**

Company Number: **08430073**

Confirmation **22/11/2016**

Statement date:

Sic Codes: **47730**

Principal activity description: **Dispensing chemist in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD GREGORY WOODROFFE**

Service Address: **4 OAKBANK ASHWOOD PARK
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9LZ**

Country/State Usually
Resident: **ENGLAND**

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

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 **06/04/2016**
registrable:

Name: **MRS LESLEY HELEN WOODROFFE**

Service Address: **4 OAKBANK ASHWOOD PARK
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9LZ**

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

Date of Birth: ****/06/1957**

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

Name: **JOHN DAVID BELL LIMITED**

Registered or Principal Office Address: **75 PARK LANE
CROYDON
SURREY
ENGLAND
CR9 1XS**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03603660**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares 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