Company Name: GLS FINANCE LIMITED
Company Number: 09926140

Received for filing in Electronic Format on the: 11/05/2017

Company Name: GLS FINANCE LIMITED
Company Number: 09926140
Confirmation Statement date: 21/12/2016
Sic Codes: 74909
Principal activity description: Other professional, scientific and technical activities n.e.c.
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORD</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1000</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>1000</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>1000</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 30/11/2016

Name: DZIANIS REHIS

Service address recorded as Company's registered office

Country/State Usually Resident: BELARUS

Date of Birth: **/08/1976

Nationality: BELARUSIAN

Nature of control
The person holds, directly or indirectly, 75% or more 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