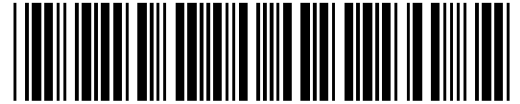




**Confirmation Statement**

Company Name: **24 GUNTER GROVE LIMITED**

Company Number: **06453794**



X5ZRQIOW

Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **24 GUNTER GROVE LIMITED**

Company Number: **06453794**

Confirmation **14/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>0.05</b>

Prescribed particulars

**THE SHARES RANK PARI-PASU WITHIN THE COMPANY EACH SHARE CARRIES THE SAME VOTING RIGHTS**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>0.05</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DARIUS DAUBARAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1973**

Nationality: **LITHUANIAN**

### Nature of control

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

## Notification Details

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

Name: **CANFORD BLUE III LIMITED**

Registered or Principal Office Address: **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
ENGLAND  
BH2 5QY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **09796056**

## 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.

# 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