Company Name: GVA ACUITY LIMITED
Company Number: 03691291

Received for filing in Electronic Format on the: 20/12/2016

Company Name: GVA ACUITY LIMITED
Company Number: 03691291
Confirmation Statement date: 20/12/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>251000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>251000</td>
</tr>
</tbody>
</table>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>251000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>251000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 251000 transferred on 2016-02-15
Name: GVA ACUITY HOLDINGS LIMITED

Shareholding 2: 251000 ORDINARY shares held as at the date of this confirmation statement
Name: GVA GRIMLEY LIMITED
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: GVA GRIMLEY LIMITED
Registered or Principal Office Address: 3 BRINDLEY PLACE BIRMINGHAM ENGLAND B1 2JB
Legal Form: LIMITED COMPANY
Governing Law: COMPANIES ACT 2006
Register: ENGLAND & WALES
Country/state of register: UNITED KINGDOM
Registration Number: 06382509

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more 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, 75% or more 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