



Confirmation Statement

Company Name: **GX Consultancy Limited**

Company Number: **SC463126**



X5JAWIHV

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **GX Consultancy Limited**

Company Number: **SC463126**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	0.75

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	0.25

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GREGOR KENT**

Service Address: **EVANS BUSINESS CENTRE 1 BEGG ROAD
JOHN SMITH BUSINESS PARK
KIRKCALDY
FIFE
SCOTLAND
KY2 6HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1983**

Nationality: **SCOTTISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **MR XANDER PASCAL ERKAMP**

Service Address: **EVANS BUSINESS CENTRE 1 BEGG ROAD
JOHN SMITH BUSINESS PARK
KIRKCALDY
FIFE
SCOTLAND
KY2 6HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1979**

Nationality: **DUTCH**

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