



**Confirmation Statement**

Company Name: **A A GILLESPIE LIMITED**

Company Number: **06362090**



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Company Name: **A A GILLESPIE LIMITED**

Company Number: **06362090**

Confirmation Statement date: **05/09/2016**

Statement date:

Sic Codes: **81221**

Principal activity description: **Window cleaning services**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HOLD FULL VOTING RIGHTS, INCLUDING RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; OR CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AND THEY ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **05/09/2016**

Name: **MR ANDREW GILLESPIE**

Service Address: **27 REGENT CLOSE  
BROCKWORTH  
GLOUCESTER  
ENGLAND  
GL3 4GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1976**

Nationality: **BRITISH**

### 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 has the right to exercise, or actually exercises, significant influence or control over the company.

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

## Notification Details

Date that person became registrable: **05/09/2016**

Name: **MRS CHARLOTTE GILLESPIE**

Service Address: **27 REGENT CLOSE  
BROCKWORTH  
GLOUCESTER  
ENGLAND  
GL3 4GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1982**

Nationality: **BRITISH**

### 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 has the right to exercise, or actually exercises, significant influence or control over 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