



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GIBBINGS HARRISON & CO LIMITED**

Company Number: **00031957**



Received for filing in Electronic Format on the: **15/01/2020**

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Company Name: **GIBBINGS HARRISON & CO LIMITED**

Company Number: **00031957**

Confirmation **31/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	42500
Currency:	GBP	Aggregate nominal value:	31875

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS.

Class of Shares:	ORDINARY	Number allotted	42500
Currency:	GBP	Aggregate nominal value:	425

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85000
		Total aggregate nominal value:	32300
		Total aggregate amount unpaid:	0

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