



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GIBBS MEW LIMITED**

Company Number: **00057422**



Received for filing in Electronic Format on the: **04/10/2017**

X6GBDJK9

Company Name: **GIBBS MEW LIMITED**

Company Number: **00057422**

Confirmation **30/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13934066
Currency:	GBP	Aggregate nominal value:	3483516.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	31500
Currency:	GBP	Aggregate nominal value:	31500

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT CARRY ANY RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13965566
		Total aggregate nominal value:	3515016.5
		Total aggregate amount unpaid:	0

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: **13934066 ORDINARY shares held as at the date of this confirmation statement**

Name: **EI GROUP PLC**

Shareholding 2: **31500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **EI GROUP PLC**

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