



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GEOFF GILBERT INTERNATIONAL LIMITED**

Company Number: **01895184**



Received for filing in Electronic Format on the: **07/04/2017**

X63V7YIS

Company Name: **GEOFF GILBERT INTERNATIONAL LIMITED**

Company Number: **01895184**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	362000
Currency:	GBP	Aggregate nominal value:	362000

Prescribed particulars

**ALL ORDINARY SHAREHOLDERS ARE ENTITLED TO EQUAL VOTING RIGHTS PER SHARE AT ALL GENERAL MEETINGS. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE SHARES. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN THE CASE OF A WIND UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	362000
		Total aggregate nominal value:	362000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **M J GILBERT DISCRETIONARY TRUST**

Registered or Principal  
Office Address: **THE MANOR HOUSE CHAPEL LANE  
SIBSEY  
BOSTON  
ENGLAND  
PE22 0SN**

Legal Form: **TRUST**

Governing Law: **TRUST LAW**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

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Registered or Principal  
Office Address: **THE MANOR HOUSE CHAPEL LANE  
SIBSEY  
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PE22 0SN**

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## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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