



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GEOFF GILBERT INTERNATIONAL LIMITED**

Company Number: **01895184**



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Company Name: **GEOFF GILBERT INTERNATIONAL LIMITED**

Company Number: **01895184**

Confirmation **31/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	282000
	ORDINARY	Aggregate nominal value:	282000
Currency:	GBP		

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.

Class of Shares:	B	Number allotted	40000
	ORDINARY	Aggregate nominal value:	40000
Currency:	GBP		

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.

Class of Shares:	C	Number allotted	40000
	ORDINARY	Aggregate nominal value:	40000
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	362000
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Total aggregate nominal value: **362000**

Total aggregate amount **0**

unpaid:

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: **40000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE HOLMES**

Shareholding 2: **141000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFF GILBERT DISCRETIONARYTRUST**

Shareholding 3: **141000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **M J GILBERT DISCRETIONARY TRUST**

Shareholding 4: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH JEFFREY GILBERT**

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