



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GEOSYNTHETIC TECHNOLOGY LIMITED**

Company Number: **02522950**



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X89FH5GB

Company Name: **GEOSYNTHETIC TECHNOLOGY LIMITED**

Company Number: **02522950**

Confirmation **04/07/2019**

Statement date:

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES RANK EQUALLY FOR ALL PURPOSES. SHARES ARE ENTITLED TO RECEIVE DIVIDENDS. SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	100000
	PREFERENCE	Aggregate nominal value:	100000
	SHARES		
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100030
		Total aggregate nominal value:	100030
		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:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JAMES ALEXANDER
Shareholding 2:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JAMES ALEXANDER
Shareholding 3:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ORD ALEXANDER
Shareholding 4:	100000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JOHN ORD ALEXANDER
Shareholding 5:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	OLGA JEAN ALEXANDER

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