



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GNZ HOLDINGS LIMITED**

Company Number: **03306943**



Received for filing in Electronic Format on the: **10/03/2017**

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Company Name: **GNZ HOLDINGS LIMITED**

Company Number: **03306943**

Confirmation **21/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ON A WRITTEN RESOLUTION EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD BY THAT HOLDER, AND IN THE CASE OF A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING (A) ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND (B) ON A POLL EACH HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY HAS ONE VOTE FOR EACH ORDINARY SHARE HELD BY THAT MEMBER"**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>137000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>137000000</b>

Prescribed particulars

**THE PREFERENCE SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY BUT DO NOT ENTITLE THE HOLDERS THEREOF TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY IN PERSON OR BY PROXY OR BY REPRESENTATIVE OR TO VOTE ON ANY WRITTEN RESOLUTION".**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>137000001</b>
		Total aggregate nominal value:	<b>137000001</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GL UK HOLDINGS LTD**

Shareholding 2: **137000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MOONSILK HOLDINGS LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **21/02/2017**

Name: **GL UK HOLDINGS LIMITED**

Registered or Principal Office Address: **19 JESSOPS RIVERSIDE  
800 BRIGHTSIDE LANE  
SHEFFIELD  
ENGLAND  
S9 2RX**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **00253120**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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