



Companies House

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

## Confirmation Statement

Company Name: **GMT HOLDINGS LIMITED**

Company Number: **04024635**



Received for filing in Electronic Format on the: **20/06/2017**

X68YZ5GQ

Company Name: **GMT HOLDINGS LIMITED**

Company Number: **04024635**

Confirmation **07/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200000</b>

Prescribed particulars

**STANDARD RIGHTS OF STANDARD ORDINARY SHARES, RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ORDINARY DIVIDENDS IF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

**STANDARD RIGHTS OF STANDARD ORDINARY SHARES, RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ORDINARY DIVIDENDS IF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200500</b>
		Total aggregate nominal value:	<b>200500</b>
		Total aggregate amount unpaid:	<b>200500</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **01/07/2016**

Name: **FORVIVA**

Registered or Principal  
Office Address: **52 REGENT STREET  
ECCLES  
MANCHESTER  
ENGLAND  
M30 0BP**

Legal Form: **REGISTERED PROVIDER OF SOCIAL HOUSING**

Governing Law: **HOUSING AND REGENERATION ACT 2008**

Register: **HOMES AND COMMUNITIES AGENCY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **L4820**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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