



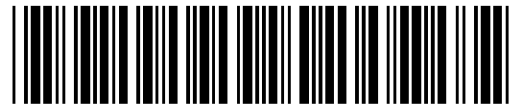
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GECKO RUBBER LIMITED**

Company Number: **05069672**



Received for filing in Electronic Format on the: **04/04/2020**

X929LT2R

Company Name: **GECKO RUBBER LIMITED**

Company Number: **05069672**

Confirmation **04/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15362
Currency:	GBP	Aggregate nominal value:	15362

Prescribed particulars

**FULL VOTING RIGHTS DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP)
RIGHTS NO RIGHTS OF REDEMPTION**

Class of Shares:	PREFERENCE	Number allotted	145000
Currency:	GBP	Aggregate nominal value:	145000

Prescribed particulars

**REDEEMABLE, CUMULATIVE PREFERENCE SHARES NO VOTING RIGHTS, CARRY
PREFERENTIAL RIGHTS TO DIVIDEND & PROFITS THESE SHARES DO NOT CARRY ANY
OWNERSHIP OF GECKO RUBBER LIMITED.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160362
		Total aggregate nominal value:	160362
		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:	7870 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES ADAMS
Shareholding 2:	154 transferred on 2019-12-15 154 transferred on 2020-03-06 1980 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ANN ADAMS
Shareholding 3:	262 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN JOHNSON
Shareholding 4:	1738 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ELIAS
Shareholding 5:	758 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM CASWELL
Shareholding 6:	232 transferred on 2020-03-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HOURLBIKE LIMITED
Shareholding 7:	145000 PREFERENCE shares held as at the date of this confirmation statement
Name:	HELD BY MORGAN LLOYD SIPP TRUSTEES LIMITED AS TRUSTEE OF THE MLSS LTD SIPP RE ADAMS R
Shareholding 8:	185 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FLETCHER
Shareholding 9:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	STS LTD
Shareholding 10:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BIGGIN
Shareholding 11:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	SYED HUSAIN

Shareholding 12:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM TURNER
Shareholding 13:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ABRAHAM
Shareholding 14:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HUGHES
Shareholding 15:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN PRITCHARD
Shareholding 16:	308 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ADAMS
Shareholding 17:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HAYWOOD
Shareholding 18:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH WINROW
Shareholding 19:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PHILLIPS
Shareholding 20:	616 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PERRY
Shareholding 21:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FLETCHER
Shareholding 22:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL AMOR
Shareholding 23:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BEALE

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