



Confirmation Statement

Company Name: **Geoprobe Environmental Limited**

Company Number: **05449303**



X66MYGSO

Received for filing in Electronic Format on the: **17/05/2017**

Company Name: **Geoprobe Environmental Limited**

Company Number: **05449303**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

ONE VOTE FOR EVERY 10 SHARE HELD. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	280
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NIGEL VERNON MILLINER**

Service Address: **BRAMBLEDOWN BLAKES LANE
TADLEY
HAMPSHIRE
ENGLAND
RG26 3PU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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