



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Gema Management Company Limited**

Company Number: **05862957**



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Company Name: **Gema Management Company Limited**

Company Number: **05862957**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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

Prescribed particulars

**VOTING RIGHTS: DURING THE PERIOD UP TO AND INCLUDING THE RELEVANT DATE THE OWNER OF THE A ORDINARY SHARE SHALL BE THE ONLY PERSON ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY. AFTER THE RELEVANT DATE THE OWNER OF THE A ORDINARY SHARE SHALL STILL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND SHALL HAVE ONE VOTE PER SHARE. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>38</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>38</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: AFTER THE RELEVANT DATE EACH OWNER OF A B ORDINARY SHARE SHALL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND SHALL HAVE ONE VOTE PER SHARE. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>39</b>
		Total aggregate nominal value:	<b>39</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>1 "A" SHARES shares held as at the date of this confirmation statement NOTTING HILL GUERNSEY LIMITED</b>
Shareholding 2: Name:	<b>1 "B" SHARES shares held as at the date of this confirmation statement DR QASIM ABBASALI</b>
Shareholding 3: Name:	<b>1 "B" SHARES shares held as at the date of this confirmation statement MR TARSAIM CHAND</b>
Shareholding 4: Name:	<b>1 "B" SHARES shares held as at the date of this confirmation statement MR ABDUL CHOUDHURY</b>
Shareholding 5: Name:	<b>0 "B" SHARES shares held as at the date of this confirmation statement C.R.S APARTMENTS LIMITED</b>
Shareholding 6: Name:	<b>22 "B" SHARES shares held as at the date of this confirmation statement DIVERSE (S&amp;L) NO. 2 LIMITED</b>
Shareholding 7: Name:	<b>1 "B" SHARES shares held as at the date of this confirmation statement EBENEZER YEWHENU HUNDEYIN AND OMOLOLA OMOLADUN HUNDEYIN</b>
Shareholding 8: Name:	<b>1 "B" SHARES shares held as at the date of this confirmation statement E TRADING SYSTEMS AND INVESTMENTS LIMITED</b>
Shareholding 9: Name:	<b>2 "B" SHARES shares held as at the date of this confirmation statement JOHN FARNSWORTH AND SUSAN ELIZABETH FARNSWORTH</b>
Shareholding 10: Name:	<b>1 "B" SHARES shares held as at the date of this confirmation statement MR GINO CONTE AND MRS ANNA CONTE</b>
Shareholding 11: Name:	<b>1 "B" SHARES shares held as at the date of this confirmation statement ABUL KHAIR MOHAMMED ABDUL GHANI AND FARIDA GHANI</b>
Shareholding 12: Name:	<b>1 "B" SHARES shares held as at the date of this confirmation statement GROVE INVESTMENTS GUERNSEY LIMITED</b>
Shareholding 13: Name:	<b>4 "B" SHARES shares held as at the date of this confirmation statement GERARD NOLAN AND BERNADETTE PHILOMENA NOLAN</b>
Shareholding 14: Name:	<b>0 "B" SHARES shares held as at the date of this confirmation statement MR DAVID JONATHAN PHILLIPS</b>

Shareholding 15: Name:	<b>0 "B" SHARES shares held as at the date of this confirmation statement MAURICE JOHN MARTIN PHILLIPS AND ELIZABETH JOSEPHINE PHILLIPS</b>
Shareholding 16: Name:	<b>1 "B" SHARES shares held as at the date of this confirmation statement S R SEMARATNE, P R DISSANAYAKE AND I D SEMARATNE</b>
Shareholding 17: Name:	<b>1 "B" SHARES shares held as at the date of this confirmation statement SUMARIA ZAHIR</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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