



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Genfour Ltd**

Company Number: **06265508**



X69XFMDM

Received for filing in Electronic Format on the: **04/07/2017**

Company Name: **Genfour Ltd**

Company Number: **06265508**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000000
	A	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND MAY BE CONSIDERED FOR DIVIDENDS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY A SHARES CARRY CAPITAL DISTRIBUTION RIGHTS, SUBJECT TO PAYMENT BEING MADE IN PRIORITY TO THE HOLDERS OF THE ORDINARY B SHARES IN ACCORDANCE WITH ARTICLE 9.4.

Class of Shares:	ORDINARY	Number allotted	6000000
	B	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES MAY BE CONSIDERED FOR DIVIDENDS; THEY DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM. THE B ORDINARY SHARES CARRY THE RIGHT TO A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) CONSISTING OF PAYMENT OF THE CAPITAL PAYABLE ON THE SHARES, BUT ARE NOT ENTITLED TO SHARE IN ANY SURPLUS CAPITAL OR FURTHER PAYMENT. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	444000
	C	Aggregate nominal value:	4.44
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES DO NOT HAVE ANY VOTING OR DIVIDEND RIGHTS ATTACHED TO THEM; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY C SHARES CARRY CAPITAL DISTRIBUTION RIGHTS, SUBJECT TO PAYMENT BEING MADE IN PRIORITY TO THE HOLDERS OF THE ORDINARY B SHARES IN ACCORDANCE WITH ARTICLE 9.4.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10444000
		Total aggregate nominal value:	104.44
		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:	4000000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES HALL
Shareholding 2:	3000000 ORDINARY B shares held as at the date of this confirmation statement
Name:	AZORES TRUST
Shareholding 3:	3000000 ORDINARY B shares held as at the date of this confirmation statement
Name:	NANDA HALL
Shareholding 4:	6000 ORDINARY C shares held as at the date of this confirmation statement
Name:	EMMA BARSON
Shareholding 5:	48000 ORDINARY C shares held as at the date of this confirmation statement
Name:	IAN DUNNING
Shareholding 6:	20000 ORDINARY C shares held as at the date of this confirmation statement
Name:	CHRIS GAYNER
Shareholding 7:	16000 ORDINARY C shares held as at the date of this confirmation statement
Name:	RICHARD GRIFFIN
Shareholding 8:	20000 ORDINARY C shares held as at the date of this confirmation statement
Name:	SIMON JACKSON
Shareholding 9:	60000 ORDINARY C shares held as at the date of this confirmation statement
Name:	RICHARD JONES
Shareholding 10:	68000 ORDINARY C shares held as at the date of this confirmation statement
Name:	ANDREW RAYNER
Shareholding 11:	6000 ORDINARY C shares held as at the date of this confirmation statement
Name:	LAURA STANSFIELD

Shareholding 12: **200000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JANE YOUDELL**

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