



Confirmation Statement

Company Name: **GAP TECHNOLOGIES LIMITED**

Company Number: **07207368**



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Company Name: **GAP TECHNOLOGIES LIMITED**

Company Number: **07207368**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	570
Currency:	GBP	Aggregate nominal value:	570

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	570
		Total aggregate nominal value:	570
		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: **370 ORDINARY shares held as at the date of this confirmation statement**

Name: **GALIP AKAY**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDVAR AKAY**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANSON ASSET MANAGEMENT LIMITED**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEWCASTLE UNIVERSITY HOLDINGS LIMITED**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HYMAN**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAP TECHNOLOGIES MANAGEMENT SHARE SCHEME**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROF GALIP AKAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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