



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GYM OFFSHORE THREE LIMITED**

Company Number: **07252984**



Received for filing in Electronic Format on the: **20/05/2022**

XB4F3289

Company Name: **GYM OFFSHORE THREE LIMITED**

Company Number: **07252984**

Confirmation **13/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34095648
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Currency:	DKK	Aggregate nominal value:	34095648
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	12584059
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Currency:	EUR	Aggregate nominal value:	12584059
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	42888406
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Currency:	GBP	Aggregate nominal value:	42888406
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	DKK	Total number of shares:	34095648
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Total aggregate nominal value:	34095648
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Total aggregate amount	0
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unpaid:

Currency:	EUR	Total number of shares:	12584059
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Total aggregate nominal value:	12584059
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Total aggregate amount	0
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unpaid:

Currency:	GBP	Total number of shares:	42888406
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Total aggregate nominal value:	42888406
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Total aggregate amount **0**
unpaid:

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: **34095648 ORDINARY shares held as at the date of this confirmation statement**

Name: **SWM UK WIND ONE LIMITED**

Shareholding 2: **12584059 ORDINARY shares held as at the date of this confirmation statement**

Name: **SWM UK WIND ONE LIMITED**

Shareholding 3: **42888406 ORDINARY shares held as at the date of this confirmation statement**

Name: **SWM UK WIND ONE LIMITED**

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