



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GN2 Limited**

Company Number: **07802375**



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Company Name: **GN2 Limited**

Company Number: **07802375**

Confirmation **07/10/2019**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9500
Currency:	GBP	Aggregate nominal value:	950

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:	REDEEMABLE	Number allotted	36
	PREFERENCE	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

EACH REDEEMABLE PREFERENCE SHARE SHALL CARRY AN EQUAL RIGHT TO PARTICIPATE IN THE INITIAL DIVIDEND POOL BUT SHALL NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9536
		Total aggregate nominal value:	986
		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: **2375 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL RICHARD AUBERY**

Shareholding 2: **2375 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES ANTHONY WOIDE GODFREY**

Shareholding 3: **2375 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE IRENE GREED**

Shareholding 4: **2375 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY POWELL-HARPER**

Shareholding 5: **12 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PAUL RICHARD AUBERY**

Shareholding 6: **12 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHARLES ANTHONY WOIDE GODFREY**

Shareholding 7: **12 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JULIE IRENE GREED**

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