



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GEOMETA STUDIO LIMITED**

Company Number: **08859119**



Received for filing in Electronic Format on the: **19/02/2022**

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Company Name: **GEOMETA STUDIO LIMITED**

Company Number: **08859119**

Confirmation Statement date: **18/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15045000
Currency:	GBP	Aggregate nominal value:	150450

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY ON A PARI PASSU BASIS. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15045000
		Total aggregate nominal value:	150450
		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: **28835 transferred on 2020-08-12**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL WALTERS**

Shareholding 2: **9415 transferred on 2020-08-12**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS WESTON**

Shareholding 3: **30000 transferred on 2020-08-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED**

Shareholding 4: **6750 transferred on 2020-08-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **BARRY O'NEILL**

Shareholding 5: **15045000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOMETA 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