



Confirmation Statement

Company Name: **GEOFF SMITH ASSOCIATES (HOLDINGS) LIMITED**

Company Number: **09038413**



Received for filing in Electronic Format on the: **15/05/2017**

X66H7PSA

Company Name: **GEOFF SMITH ASSOCIATES (HOLDINGS) LIMITED**

Company Number: **09038413**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	134
	ORDINARY	Aggregate nominal value:	134
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU, EXCEPT IN RESPECT OF DIVIDENDS.

Class of Shares:	B	Number allotted	72
	ORDINARY	Aggregate nominal value:	72
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU, EXCEPT IN RESPECT OF DIVIDENDS.

Class of Shares:	C	Number allotted	26
	ORDINARY	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU, EXCEPT IN RESPECT OF DIVIDENDS.

Class of Shares:	D	Number allotted	14
	ORDINARY	Aggregate nominal value:	14
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU, EXCEPT IN RESPECT OF DIVIDENDS.

Class of Shares:	E	Number allotted	14
	ORDINARY	Aggregate nominal value:	14
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU, EXCEPT IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	260
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Total aggregate nominal	260
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANN ELIZABETH SMITH**

Service Address: **BERRY HILL FARM IBSTOCK ROAD
RAVENSTONE
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 2AN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR GEORGE GEOFFREY SMITH**

Service Address: **BERRY HILL FARM IBSTOCK ROAD
RAVENSTONE
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 2AN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Nature of control

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

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