



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **G1ANT LTD**

Company Number: **10117357**



X5E4SSJD

Received for filing in Electronic Format on the: **25/08/2016**

Company Name: **G1ANT LTD**

Company Number: **10117357**

Confirmation **25/08/2016**

Statement date:

Sic Codes: **62020**

62030

62090

Principal activity description: **Information technology consultancy activities**
Computer facilities management activities
Other information technology service activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	10

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRZYSZTOF PRUSIK**

Shareholding 2: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMASZ KMIECIK**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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