



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GEECONSYS LIMITED**

Company Number: **10287043**



X5HZQMUA

Received for filing in Electronic Format on the: **20/10/2016**

Company Name: **GEECONSYS LIMITED**

Company Number: **10287043**

Confirmation **21/07/2016**

Statement date:

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:	1000 transferred on 2016-07-20
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NAGENDRA MISHRA
Shareholding 2:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEECON SYSTEMS PRIVATE LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **20/07/2016**

Name: **GEECON SYSTEMS PRIVATE LIMITED**

Registered or Principal
Office Address: **G/9 LAZRAS PARK A WING, GODDEV
BHAYANDER(E)
THANE 401105
MAHARASTRA
INDIA**

Legal Form: **PRIVATE LIMITED**

Governing Law: **COMPANIES ACT 1956**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **20/07/2016**

Name: **NAGENDRA MISHRA**

Date of Birth: ****/11/1984**

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