



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GNH EXECUTIVE LIMITED**

Company Number: **11400274**



X96W6ZNM

Received for filing in Electronic Format on the: **10/06/2020**

Company Name: **GNH EXECUTIVE LIMITED**

Company Number: **11400274**

Confirmation **05/06/2020**

Statement date:

Sic Codes: **49320**

Principal activity **Taxi operation**  
description:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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: | <b>GBP</b> | Total number of shares:           | <b>1</b> |
|           |            | Total aggregate nominal<br>value: | <b>1</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b> |

## 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: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>GARY WILSON</b>                                                          |

## **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