

#### **Confirmation Statement**

Company Name: 3 GEN HOLDINGS LTD

Company Number: 12311332

XBD1D5OJ

Received for filing in Electronic Format on the: 21/09/2022

Company Name: 3 GEN HOLDINGS LTD

Company Number: 12311332

Confirmation **27/07/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 300

Currency: GBP Aggregate nominal value: 300

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 300

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: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE CRICHTON

Shareholding 2: 100 transferred on 2022-05-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER ANN YATES** 

Shareholding 3: 100 transferred on 2022-05-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: PETER YATES

### **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