



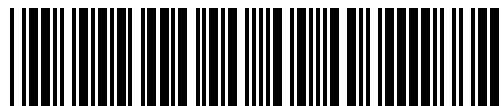
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GENESIS MODEL MANAGEMENT LTD**

Company Number: **12880852**



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Company Name: **GENESIS MODEL MANAGEMENT LTD**

Company Number: **12880852**

Confirmation **11/10/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 175 |
| Currency: | GBP | Aggregate nominal value: | 175 |

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 25 |
| Currency: | GBP | Aggregate nominal value: | 25 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHYS WILLIAMS**

Shareholding 2: **153 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN MICHAEL O'HARA**

Shareholding 3: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **KORY SUN**

Shareholding 4: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLAS DASGUPTA**

Shareholding 5: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER O'HARA**

Shareholding 6: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **GENESIS MODEL MANAGEMENT LTD**

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