



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GENESIS MODEL MANAGEMENT LTD**

Company Number: **12880852**



Received for filing in Electronic Format on the: **15/12/2023**

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Company Name: **GENESIS MODEL MANAGEMENT LTD**

Company Number: **12880852**

Confirmation **15/12/2023**

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	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	125
Currency:	GBP	Aggregate nominal value:	125

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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: Name:	22 ORDINARY shares held as at the date of this confirmation statement RHYS WILLIAMS
Shareholding 2: Name:	275 ORDINARY shares held as at the date of this confirmation statement STEVEN MICHAEL O'HARA
Shareholding 3: Name:	22 ORDINARY shares held as at the date of this confirmation statement KORY SUN
Shareholding 4: Name:	49 ORDINARY shares held as at the date of this confirmation statement NICOLAS DASGUPTA
Shareholding 5: Name:	5 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER O'HARA
Shareholding 6: Name:	30 ORDINARY shares held as at the date of this confirmation statement SHYAM MASHRU
Shareholding 7: Name:	9 ORDINARY shares held as at the date of this confirmation statement THOMAS MASON
Shareholding 8: Name:	15 ORDINARY shares held as at the date of this confirmation statement JOSHUA FREY
Shareholding 9: Name:	10 ORDINARY shares held as at the date of this confirmation statement ALEXANDER CHEGLAKOV
Shareholding 10: Name:	40 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SKELLEY
Shareholding 11: Name:	23 ORDINARY shares held as at the date of this confirmation statement 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