



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GENESIS CAPITAL (FINANCE & LEASING) LIMITED**

Company Number: **06903123**



Received for filing in Electronic Format on the: **13/05/2024**

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Company Name: **GENESIS CAPITAL (FINANCE & LEASING) LIMITED**

Company Number: **06903123**

Confirmation Statement date: **12/05/2024**

Sic Codes: **64999**

64910

Principal activity description: **Financial intermediation not elsewhere classified**
Financial leasing

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	OTHER	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			
ORDINARY			

Class of Shares:	VN	Number allotted	31224
Currency:	GBP	Aggregate nominal value:	156.12
Prescribed particulars			

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1031224
		Total aggregate nominal value:	5156.12
		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: **1000000 OTHER shares held as at the date of this confirmation statement**

Name: **MATTHEW PORTON-BOWDEN**

Shareholding 2: **15612 VN shares held as at the date of this confirmation statement**

Name: **SEAN GEDDES**

Shareholding 3: **15612 VN shares held as at the date of this confirmation statement**

Name: **JACOB MONKS**

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