



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GEFCO U.K. LIMITED**

Company Number: **01544410**



Received for filing in Electronic Format on the: **16/07/2018**

X7AAJQ20

Company Name: **GEFCO U.K. LIMITED**

Company Number: **01544410**

Confirmation **04/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

VOTING RIGHTSSHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. **DIVIDEND RIGHTS**EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. **DISTRIBUTION RIGHTS** ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. **REDEEMABLE** SHARESTHE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	0

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