



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GEOSA LIMITED**

Company Number: **03443576**



Received for filing in Electronic Format on the: **03/10/2016**

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Company Name: **GEOSA LIMITED**

Company Number: **03443576**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES RANK EQUALLY AS REGRADS VOTING,DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **J BOSTON & SONS (HOLDINGS) LIMITED**

Registered or Principal Office Address: **BAYLYS YARD BAYLYS ROAD
PLYMOUTH
ENGLAND
PL9 7NQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **4162076**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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