



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GENTRONIX LIMITED**

Company Number: **03810162**



Received for filing in Electronic Format on the: **21/07/2016**

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Company Name: **GENTRONIX LIMITED**

Company Number: **03810162**

Confirmation **15/07/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25634</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1281.7</b>

Prescribed particulars

**RIGHTS TO DIVIDENDS PARI PASSU WITH OTHER CLASSES OF SHARE AS IF ONE CLASS OF SHARE. RIGHTS TO SHARE IN CONSIDERATION CONSEQUENT ON SALE AFTER PAYMENT OF ALL SALE PREFERENCES IN PROPORTION AS IF ONE CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51765</b>
	<b>B</b>	Aggregate nominal value:	<b>2588.25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS TO SHARE IN DIVIDENDS PARI PASSU WITH THE OTHER CLASSES OF SHARE. RIGHTS TO SALE PREFERENCES TO BE PAID AFTER THE "C" SHARE SALE PREFERENCES RIGHTS TO SHARE IN BALANCE OF SALE PROCEEDS AFTER PAYMENT OF ALL SALE PREFERENCES IN PROPORTION TO OTHER SHARES AS IF ONE CLASS OF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23952</b>
	<b>C</b>	Aggregate nominal value:	<b>1197.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS TO SHARE IN DIVIDENDS PARI PASSU WITH ALL SHARES OF OTHER CLASSES AS IF ONE CLASS OF SHARE RIGHTS TO PAYMENT OF A SALE PREFERENCE FROM ANY SALE PROCEEDS PRIOR TO PAYMENTS TO OTHER CLASSES OF SHARE. RIGHTS TO SHARE OF BALANCE OF ANY PROCEEDS IN PROPRORTION TO OTHER SHARES AFTER PAYMENT OF ALL OTHER SALES PREFERENCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3926</b>
	<b>C PART</b>	Aggregate nominal value:	<b>196.3</b>
	<b>PAID</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS TO SHARE IN DIVIDENDS PARI PASSU WITH ALL SHARES OF OTHER CLASSES AS IF ONE CLASS OF SHARE. RIGHTS TO PAYMENT OF A SALE PREFERENCE FROM ANY SALE PROCEEDS PRIOR TO PAYMENTS TO OTHER CLASSES OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5060</b>
	<b>D</b>	Aggregate nominal value:	<b>253</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS TO SHARE IN DIVIDENDS PARI PASSU WITH THE OTHER CLASSES OF SHARES. RIGHTS TO SALE PREFERENCES TO BE PAID AFTER THE "C" SHARE SALE PREFERENCE. RIGHTS TO SHARE IN BALANCE OF SALE PROCEEDS AFTER PAYMENT OF ALL SALE PREFERENCES IN PROPORTION TO OTHER SHARES AS IF ONE CLASS OF SHARE.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>110337</b>
		Total aggregate nominal value:	<b>5516.85</b>
		Total aggregate amount unpaid:	<b>104584</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NVM PRIVATE EQUITY**

Registered or Principal Office Address: **32 GALLOWGATE TIME CENTRAL  
32 GALLOWGATE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 4SN**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC392261**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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