



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **G-PARTNERS LTD**

Company Number: **04164019**



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Company Name: **G-PARTNERS LTD**

Company Number: **04164019**

Confirmation Statement date: **21/02/2022**

Sic Codes: **47910**

Principal activity description: **Retail sale via mail order houses or via Internet**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 1092 |
| | ORDINARY | Aggregate nominal value: | 1092 |

Currency: **GBP**

Prescribed particulars

CARRY VOTING RIGHTS, MAY PARTICIPATE IN DISTRIBUTIONS AND RETURNS OF CAPITAL, NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 828 |
| | ORDINARY | Aggregate nominal value: | 828 |

Currency: **GBP**

Prescribed particulars

CARRY VOTING RIGHTS, MAY PARTICIPATE IN DISTRIBUTIONS AND RETURNS OF CAPITAL, NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C | Number allotted | 330 |
| | ORDINARY | Aggregate nominal value: | 330 |

Currency: **GBP**

Prescribed particulars

NON-VOTING; NO PARTICIPATION IN DISTRIBUTIONS; RANK BEHIND A ORDINARY AND B ORDINARY ON RETURNS OF CAPITAL; RIGHT TO BE PURCHASED UPON COMPANY ACHIEVING MINIMUM EBITDA LEVEL.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2250 |
| | | Total aggregate nominal value: | 2250 |
| | | 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: **546 A ORDINARY shares held as at the date of this confirmation statement**

Name: **T GREEN**

Shareholding 2: **546 A ORDINARY shares held as at the date of this confirmation statement**

Name: **R HART**

Shareholding 3: **66 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH STEWART**

Shareholding 4: **414 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TAMASINE GREEN**

Shareholding 5: **414 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HART**

Shareholding 6: **264 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA HART**

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



Companies House

COMPANY NAME: G-PARTNERS LTD

COMPANY NUMBER: 04164019

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 17.05.2022.