



Confirmation Statement

Company Name: **GENESIS HOME APPLIANCES LIMITED**

Company Number: **04698405**



Received for filing in Electronic Format on the: **15/03/2017**

X6292MRX

Company Name: **GENESIS HOME APPLIANCES LIMITED**

Company Number: **04698405**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

HAS VOTING RIGHTS ENTITLED TO DIVIDENDS & PARTICIPATE IN ANY CAPITAL DISTRIBUTION SHARES ARE NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	100
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A	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

HAS VOTING RIGHTS ENTITLED TO DIVIDENDS & PARTICIPATE IN ANY CAPITAL DISTRIBUTION SHARES ARE NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1
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C	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

HAS NO VOTING RIGHTS ENTITLED TO DIVIDENDS & PARTICIPATE IN ANY CAPITAL DISTRIBUTION SHARES ARE NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1
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D	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

HAS NO VOTING RIGHTS ENTITLED TO DIVIDENDS & PARTICIPATE IN ANY CAPITAL DISTRIBUTION SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202
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Total aggregate nominal value:	202
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Total aggregate amount **202**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN THOMAS RILEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1969**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JULIE RILEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1969**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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