



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GIFTED GROUP LIMITED**

Company Number: **05205116**



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Company Name: **GIFTED GROUP LIMITED**

Company Number: **05205116**

Confirmation **30/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE. CAN APPOINT 3 DIRECTORS.			

Class of Shares:	ORDINARY	Number allotted	49
	B	Aggregate nominal value:	49
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE. CAN APPOINT ONE DIRECTOR			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	23 transferred on 2016-10-11
	51 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN PRICE
Shareholding 2:	49 ORDINARY B shares held as at the date of this confirmation statement
Name:	JONATHAN PRICE

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