



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Genex House Limited**

Company Number: **05470408**



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Company Name: **Genex House Limited**

Company Number: **05470408**

Confirmation **01/11/2019**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
|                         | <b>£1</b>       |                          |          |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. THESE SHARES SHALL HAVE NO RIGHTS OTHER THAN DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
|                         | <b>£1</b>       |                          |          |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. THESE SHARES SHALL HAVE NO RIGHTS OTHER THAN DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
|                         | <b>£1</b>       |                          |          |

Currency: **GBP**

Prescribed particulars

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
|                         | <b>£1</b>       |                          |          |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. THESE SHARES SHALL HAVE NO RIGHTS OTHER THAN DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

|                  |          |                          |      |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted          | 1000 |
|                  | £1       | Aggregate nominal value: | 1000 |
|                  | SHARES   |                          |      |

Currency: GBP

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

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Statement of Capital (Totals)

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|           |     |                                |      |
|-----------|-----|--------------------------------|------|
| Currency: | GBP | Total number of shares:        | 1004 |
|           |     | Total aggregate nominal value: | 1004 |
|           |     | Total aggregate amount unpaid: | 0    |

## **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