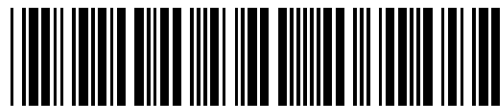




Confirmation Statement

Company Name: **G.T.E.M. CONSULTING LIMITED**

Company Number: **06172085**



Received for filing in Electronic Format on the: **26/03/2017**

X631WT7D

Company Name: **G.T.E.M. CONSULTING LIMITED**

Company Number: **06172085**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

3. SHARE CAPITAL 3.1 THE AUTHORISED SHARE CAPITAL OF THE COMPANY AT THE DATE OF INCORPORATION OF THE COMPANY IS £1,000 DIVIDED INTO 1,000 SHARES OF £1 EACH. 3.2 FOR THE PURPOSES OF SECTION 80 OF THE ACT AND SUBJECT TO THE PROVISIONS OF ARTICLE 4.1, THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED BY THIS ARTICLE AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY: (1) TO ALLOT RELEVANT SECURITIES OF THE COMPANY (AS DEFINED IN THAT SECTION) UP TO THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF INCORPORATION; AND (2) TO MAKE AT ANY TIME BEFORE THE EXPIRY OF THE ABOVE AUTHORITY ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF THAT AUTHORITY, BUT THE AUTHORITY GIVEN BY THIS ARTICLE MAY, SUBJECT TO THE ACT, BE RENEWED, REVOKED OR VARIED BY THE COMPANY AT ANY TIME DURING THAT PERIOD BY ORDINARY RESOLUTION AND UNLESS SO RENEWED, REVOKED OR VARIED, THAT AUTHORITY SHALL EXPIRE AT THE END OF THAT PERIOD. 3.3 ALL UNISSUED SHARES OR SECURITIES OF THE COMPANY NOT COMPRISING RELEVANT SECURITIES SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS, AT SUCH TIMES, AND ON SUCH TERMS AS THEY THINK FIT. 4. ALLOTMENT OF SHARES 4.1 WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY EXISTING SHARES OR CLASS OF SHARES, ALL SHARES SHALL BE ISSUED TO THE PERSONS, ON THE TERMS AND CONDITIONS AND WITH THE RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS IN EACH CASE AS PROVIDED IN THE RESOLUTION CREATING OR ISSUING THE RELEVANT SHARES AND/OR EFFECTING THE RELEVANT INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY. IN THE ABSENCE OF ANY SUCH PROVISION, ALL SHARES WHETHER FORMING PART OF THE EXISTING OR ANY INCREASED CAPITAL SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ISSUE THEM, SUBJECT TO SECTION 80 OF THE ACT, TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AND WITH SUCH RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS AS THEY MAY THINK FIT. ACCORDINGLY, AND IN ACCORDANCE WITH SECTION 91 OF THE ACT, SECTIONS 89(1) AND 90(1) - (6)

INCLUSIVE OF THE ACT SHALL NOT APPLY TO THE COMPANY. 4.2 NO SHARES SHALL BE ISSUED TO ANY INFANT, BANKRUPT OR PERSON SUFFERING FROM MENTAL DISORDER (AS THAT EXPRESSION IS USED IN REGULATION 81(C)). 7. TRANSFER OF SHARES 7.1 THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT GIVING ANY REASON, REFUSE TO REGISTER ANY TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE. FOR THE PURPOSES OF THESE ARTICLES THE EXPRESSION "TRANSFER" INCLUDES THE RENUNCIATION OF ANY ALLOTMENT OF SHARES OR OF ANY RIGHTS TO SUBSCRIBE FOR OR RECEIVE AN ALLOTMENT OF SHARES. THE FIRST SENTENCE OF REGULATION 24 SHALL BE MODIFIED ACCORDINGLY. 8. TRANSMISSION OF SHARES 8.1 THE DIRECTORS MAY AT ANY TIME GIVE NOTICE REQUIRING ANY PERSON ENTITLED TO A SHARE BY REASON OF THE DEATH OR BANKRUPTCY OF THE HOLDER OF THAT SHARE TO ELECT EITHER TO BE REGISTERED HIMSELF IN RESPECT OF THE SHARE OR TO TRANSFER THE SHARE. IF THAT NOTICE IS NOT COMPLIED WITH WITHIN 30 DAYS OF THE DATE OF THAT NOTICE THE DIRECTORS MAY THEREAFTER WITHHOLD PAYMENT OF ALL DIVIDENDS, BONUSES OR OTHER MONIES PAYABLE IN RESPECT OF THE SHARE UNTIL THE REQUIREMENTS OF THAT NOTICE HAVE BEEN COMPLIED WITH. REGULATION 31 SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS CHRISTIANE ANNA-VIKTORIA LICHTENHOF**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1963**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more 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