



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COMPUTER GEEKS LTD**

Company Number: **06774326**



Received for filing in Electronic Format on the: **25/01/2024**

XCVG47MG

Company Name: **COMPUTER GEEKS LTD**

Company Number: **06774326**

Confirmation Statement date: **16/01/2024**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 94 |
| | A | Aggregate nominal value: | 94 |

Currency: **GBP**

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION OR WINDING UP. 4. NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 6 |
| | B | Aggregate nominal value: | 6 |

Currency: **GBP**

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION OR WINDING UP. 4. NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 3 |
| | C | Aggregate nominal value: | 3 |

Currency: **GBP**

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION OR WINDING UP. 4. NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 103 |
| | | Total aggregate nominal value: | 103 |
| | | 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: **94 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS JOHN RICHARDS**

Shareholding 2: **6 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SARAH RICHARDS**

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

Name: **ROBERT EEUWENS**

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