



Confirmation Statement

Company Name: **Geopartners Ltd**

Company Number: **06891644**



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X63N7SEB

Company Name: **Geopartners Ltd**

Company Number: **06891644**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE THE SHARES ARE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE THE SHARES ARE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE THE SHARES ARE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Class of Shares:	ORDINARY	Number allotted	6
	D	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE THE SHARES ARE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	211
		Total aggregate nominal value:	211

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES GULLAND**

Service Address: **10 THE TRIANGLE NG2 BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 1AE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

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 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