



Companies House

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

## Confirmation Statement

Company Name: **Gant Innovations Limited**

Company Number: **07033001**



Received for filing in Electronic Format on the: **31/10/2017**

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Company Name: **Gant Innovations Limited**

Company Number: **07033001**

Confirmation **29/09/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21622</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>216.22</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>21622</b>
		Total aggregate nominal value:	<b>216.22</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CENTRAL METALS & ALLOYS LTD**

Shareholding 2: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FRITZ**

Shareholding 3: **1081 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN ELIZABETH GORDGE**

Shareholding 4: **541 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BRIAN GORDGE**

Shareholding 5: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN NIXON**

Shareholding 6: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN NIXON**

Shareholding 7: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA NIXON**

Shareholding 8: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFRED SHAW**

Shareholding 9: **9400 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAIL AMANDA SHAW**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MARTIN SHAW**

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SILVERSTAR INTERNATIONAL ASSETS LIMITED**

Shareholding 12: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA EVELYN SMITH**

Shareholding 13: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMONE WALTON**

## **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