



**Confirmation Statement**

Company Name: **GEO ENVIRONMENTAL ENGINEERING LIMITED**

Company Number: **07180338**



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X64NS176

Company Name: **GEO ENVIRONMENTAL ENGINEERING LIMITED**

Company Number: **07180338**

Confirmation **07/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>450</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>450</b>

Prescribed particulars

**ALL ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS SAVE THAT:-**

- AS REGARDS VOTING RIGHTS, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY.
- AS REGARDS INCOME, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO VARYING AMOUNTS OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>450</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>450</b>

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS SAVE THAT:-**

- AS REGARDS VOTING RIGHTS, THE HOLDERS OF THE A,B AND C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY.
- AS REGARDS INCOME, THE HOLDERS OF THE A,B AND C ORDINARY SHARES SHALL BE ENTITLED TO VARYING AMOUNTS OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS SAVE THAT:-**

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- AS REGARDS INCOME, THE HOLDERS OF THE A,B AND C ORDINARY SHARES SHALL BE ENTITLED TO VARYING AMOUNTS OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS SAVE THAT:-**

- AS REGARDS VOTING RIGHTS, THE HOLDERS OF THE A,B AND C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**
- AS REGARDS INCOME, THE HOLDERS OF THE A,B AND C ORDINARY SHARES SHALL BE ENTITLED TO VARYING AMOUNTS OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **11/03/2017**

Name: **MR CURTIS REEVE EVANS**

Service address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/02/1980**

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.

## Notification Details

Date that person became **11/03/2017**  
registrable:

Name: **MR GRANT EVANS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1981**

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.

## **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