

Confirmation Statement

Company Name: The Gearbox Centre (Kent) Ltd

Company Number: 08974425

Received for filing in Electronic Format on the: 04/05/2021

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Company Name: The Gearbox Centre (Kent) Ltd

Company Number: 08974425

Confirmation **02/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDENDS ACCORDING TO THE CLASS OF SHARE AND AS DETERMINED BY THE DIRECTORS. A AND B SHARE CLASSES WILL HAVE SEPARATE ENTITLEMENTS TO DIVIDENDS.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDENDS ACCORDING TO THE CLASS OF SHARE AND AS DETERMINED BY THE DIRECTORS. A AND B SHARE CLASSES WILL HAVE SEPARATE ENTITLEMENTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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: 1 transferred on 2020-12-14

0 ORDINARY shares held as at the date of this confirmation statement

Name: BRENDAN CULLEN

Shareholding 2: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER CULLEN

Shareholding 3: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MGC TRADING LTD

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				

08974425

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

08974425

End of Electronically filed document for Company Number: