



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GEMSPAN LTD**

Company Number: **10536126**



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Company Name: **GEMSPAN LTD**

Company Number: **10536126**

Confirmation Statement date: **21/12/2017**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40
	SHARES	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

1 VOTE FOR EVERY 5 SUCH SHARES HELD; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.

Class of Shares:	B	Number allotted	60
	SHARES	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

1 VOTE PER SHARE; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.

Class of Shares:	C	Number allotted	180
	SHARES	Aggregate nominal value:	180

Currency: **GBP**

Prescribed particulars

1 VOTE FOR EVERY 90 SUCH SHARES HELD; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.

Class of Shares:	D	Number allotted	120
	SHARES	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

NO VOTES; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES, BUT NOT TO EXCEED 5% OF THE PAR VALUE OF THE SHARES; THE RIGHT TO A RETURN OF

THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP BUT NO RIGHT TO SHARE IN ANY SURPLUS.

Class of Shares:	E	Number allotted	180
	SHARES	Aggregate nominal value:	180

Currency: **GBP**

Prescribed particulars

1 VOTE FOR EVERY 90 SUCH SHARES HELD; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.

Class of Shares:	F	Number allotted	120
	SHARES	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

NO VOTES; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES, BUT NOT TO EXCEED 5% OF THE PAR VALUE OF THE SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP BUT NO RIGHT TO SHARE IN ANY SURPLUS.

Class of Shares:	G	Number allotted	180
	SHARES	Aggregate nominal value:	180

Currency: **GBP**

Prescribed particulars

1 VOTE FOR EVERY 90 SUCH SHARES HELD; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.

Class of Shares:	H	Number allotted	120
	SHARES	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

NO VOTES; THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANY OTHER CLASS OF SHARES, BUT NOT TO EXCEED 5% OF THE PAR VALUE OF THE SHARES; THE RIGHT TO A RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP BUT NO RIGHT TO SHARE IN ANY SURPLUS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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:	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS SIMON PARKER
Shareholding 2:	40 A SHARES shares held as at the date of this confirmation statement
Name:	ALDONA PARKER
Shareholding 3:	60 B SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS SIMON PARKER
Shareholding 4:	90 C SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS SIMON PARKER
Shareholding 5:	90 C SHARES shares held as at the date of this confirmation statement
Name:	ALDONA PARKER
Shareholding 6:	60 D SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS SIMON PARKER
Shareholding 7:	60 D SHARES shares held as at the date of this confirmation statement
Name:	ALDONA PARKER
Shareholding 8:	180 E SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS SIMON PARKER AS NOMINEE FOR EMILY SOPHIA PARKER
Shareholding 9:	120 F SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS SIMON PARKER AS NOMINEE FOR EMILY SOPHIA PARKER
Shareholding 10:	180 G SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS SIMON PARKER AS NOMINEE FOR GEORGIA ELIZABETH PARKER
Shareholding 11:	120 H SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS SIMON PARKER AS NOMINEE FOR GEORGIA ELIZABETH PARKER

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