



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GEMSPAN LTD**

Company Number: **10536126**



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X9KETRKB

Company Name: **GEMSPAN LTD**

Company Number: **10536126**

Confirmation **21/12/2020**

Statement date:

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 |

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