



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GMX Group Limited**

Company Number: **10701047**



Received for filing in Electronic Format on the: **21/01/2021**

X9WO7100

Company Name: **GMX Group Limited**

Company Number: **10701047**

Confirmation **07/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	A 1 GBP	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

A) EACH SHARE EQUALS 1 VOTING RIGHT. B) THE SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS BUT HAVE NO PREFERENTIAL RIGHTS. C) THE SHARES WILL BE CONSIDERED FOR DISTRIBUTION UPON LIQUIDATION BUT HAVE NO PREFERENTIAL RIGHTS ATTACHED. D) THESE SHARES ARE IRREDEEMABLE. E) THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND NOT BE UNDER ANY OBLIGATION TO DECLARE A SIMILAR DIVIDEND ON THE B ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	25
	B 1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

A) THE SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS BUT HAVE NO PREFERENTIAL RIGHTS. B) THE SHARES WILL BE CONSIDERED FOR DISTRIBUTION UPON LIQUIDATION BUT HAVE NO PREFERENTIAL RIGHTS ATTACHED. C) THESE SHARES ARE IRREDEEMABLE. D) THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF THE B ORDINARY SHARES AND NOT BE UNDER ANY OBLIGATION TO DECLARE A SIMILAR DIVIDEND ON THE A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS PATRICIA GONZALEZ**

Shareholding 2: **75 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR SHAREK ULLAH**

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