

Confirmation Statement

Company Name: Gelco Financial Limited

Company Number: 10865570

XB8OT92R

Received for filing in Electronic Format on the: 21/07/2022

Company Name: Gelco Financial Limited

Company Number: 10865570

Confirmation **11/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3201

Currency: GBP Aggregate nominal value: 3201

Prescribed particulars

ALL ORDINARY SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL HOLDERS OF ORDINARY SHARES ARE ENTITLED TO DIVIDEND PAYMENTS DECLARED ON THAT CLASS OF SHARE (WHETHER IN ADDITION, OR TO THE EXCLUSION OF, A DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE). ORDINARY SHARES CONFER THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AFTER SATISFACTION OF THE A, B AND C SHARE RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE NOR ARE THEY LIABLE TO BE REDEEMED.

Class of Shares: A Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES DO NOT CARRY ANY RIGHT TO VOTE. ALL HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO DIVIDEND PAYMENTS DECLARED ON THAT CLASS OF SHARE (WHETHER IN ADDITION, OR TO THE EXCLUSION OF, A DIVIDEND DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE). A ORDINARY SHARES CONFER THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) UP TO THEIR AGGREGATE NOMINAL VALUE, THE A ORDINARY SHARES ARE NOT REDEEMABLE NOR ARE THEY LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES DO NOT CARRY ANY RIGHT TO VOTE. ALL HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO DIVIDEND PAYMENTS DECLARED ON THAT CLASS OF SHARE (WHETHER IN ADDITION, OR TO THE EXCLUSION OF A DIVIDEND DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE). B ORDINARY SHARES CONFER THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) UP TO THEIR AGGREGATE NOMINAL VALUE. THE B ORDINARY SHARES ARE NOT REDEEMABLE NOR ARE THEY LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3203

Total aggregate nominal value: 3203

Total aggregate amount **0**

unpaid:

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

10865570

Electronically filed document for Company Number:

Authorisation

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

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End of Electronically filed document for Company Number: