



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Gas Boosting Systems Ltd**

Company Number: **11105322**



Received for filing in Electronic Format on the: **12/12/2022**

XBIPX361

Company Name: **Gas Boosting Systems Ltd**

Company Number: **11105322**

Confirmation Statement date: **10/12/2022**

Sic Codes: **28120**

Principal activity description: **Manufacture of fluid power equipment**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70</b>

Prescribed particulars

### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>A</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES RANK PARI PASSU IN ALL RESPECTS WITH ALL CLASSES OF ORDINARY SHARES SAVE THAT THE DIRECTORS MAY RECOMMEND AND PAY A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER CLASS, AND VICE VERSA**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>B</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES RANK PARI PASSU IN ALL RESPECTS WITH ALL CLASSES OF ORDINARY SHARES SAVE THAT THE DIRECTORS MAY RECOMMEND AND PAY A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER CLASS, AND VICE VERSA**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: **15 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK ADAM FREEMAN**

Shareholding 2: **15 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAUL PHILIP FREEMAN**

Shareholding 3: **70 ORDINARY shares held as at the date of this confirmation statement**

Name: **STANSTED FLUID POWER (PRODUCTS) LIMITED**

## **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