



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GBAC GROUP LIMITED**

Company Number: **11351307**



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Company Name: **GBAC GROUP LIMITED**

Company Number: **11351307**

Confirmation **20/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	96
	ORDINARY	Aggregate nominal value:	96

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NON-REDEEMABLE AND HAS THE RIGHT TO VOTE, TO RECEIVE ANY DIVIDENDS DECLARED ON THIS CLASS AND TO RECEIVE THE FIRST £600,000 OF ANY RETURN OF CAPITAL IN PREFERENCE TO ANY OTHER CLASS OF SHARE

Class of Shares:	B	Number allotted	96
	ORDINARY	Aggregate nominal value:	96

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	C	Number allotted	96
	ORDINARY	Aggregate nominal value:	96

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	D	Number allotted	27
	ORDINARY	Aggregate nominal value:	27

SHARES

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NON-REDEEMABLE AND HAS THE RIGHT TO VOTE, TO RECEIVE ANY DIVIDENDS DECLARED ON THIS CLASS OF SHARE AND TO PARTICIPATE IN A RETURN OF CAPITAL

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **315**

Total aggregate nominal **315**

value:

Total aggregate amount **0**

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: **96 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY BRITTON**

Shareholding 2: **48 transferred on 2019-12-20
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY BRITTON**

Shareholding 3: **27 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GBAC NOMINEES LIMITED**

Shareholding 4: **96 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CORINNA ROBERTA HUMPHRIES**

Shareholding 5: **48 transferred on 2019-12-20
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIE LOUISE LANG**

Shareholding 6: **96 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIE LOUISE LANG**

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