



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GIGABOX SOUTH ROAD LIMITED**

Company Number: **12356268**



Received for filing in Electronic Format on the: **15/02/2021**

X9YDL2DN

Company Name: **GIGABOX SOUTH ROAD LIMITED**

Company Number: **12356268**

Confirmation **09/12/2020**

Statement date:

Sic Codes: **35140**

Principal activity **Trade of electricity**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	GBP	Aggregate nominal value:	1000
	£0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		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:	15300 ORDINARY GBP £0.01 SHARES shares held as at the date of this confirmation statement
Name:	THOMAS BENEDICT CHAPPELL
Shareholding 2:	16500 ORDINARY GBP £0.01 SHARES shares held as at the date of this confirmation statement
Name:	JOLYON LATIMER
Shareholding 3:	19600 ORDINARY GBP £0.01 SHARES shares held as at the date of this confirmation statement
Name:	JAMES LAWRENCE PERKINS
Shareholding 4:	15300 ORDINARY GBP £0.01 SHARES shares held as at the date of this confirmation statement
Name:	JACOB WILLIAM HARFORD SURMAN
Shareholding 5:	15300 ORDINARY GBP £0.01 SHARES shares held as at the date of this confirmation statement
Name:	THOMAS SAMUEL PASCOE SURMAN
Shareholding 6:	100 transferred on 2020-04-20 0 ORDINARY GBP £0.01 SHARES shares held as at the date of this confirmation statement
Name:	GIGABOX DEVELOPMENTS LIMITED
Shareholding 7:	18000 ORDINARY GBP £0.01 SHARES shares held as at the date of this confirmation statement
Name:	ZERO CARBON INVESTMENTS 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