

Confirmation Statement

Company Name: **GELANDER LTD.**

Company Number: SC250851

X6EGT4PM

Received for filing in Electronic Format on the: 07/09/2017

Company Name: **GELANDER LTD.**

Company Number: SC250851

Confirmation 10/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. 1 VOTE FOR EVERY SHARE.

Class of Shares: A Number allotted 30

ORDINARY Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED
FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

'EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED
FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 140

Total aggregate nominal 140

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: 10 A ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS BANNISTER

Shareholding 2: 10 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES BANNISTER

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: J BANNISTER

Shareholding 4: 10 A ORDINARY shares held as at the date of this confirmation

statement

Name: CALLUM BANNISTER

Shareholding 5: 10 B ORDINARY shares held as at the date of this confirmation

statement

Name: SANDRA BANNISTER

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

SC250851

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

SC250851