



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GIANT RISK SOLUTIONS LTD.**

Company Number: **SC295675**



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Company Name: **GIANT RISK SOLUTIONS LTD.**

Company Number: **SC295675**

Confirmation **17/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	105315
	ORDINARY	Aggregate nominal value:	105315
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of Shares:	PREFERENCE	Number allotted	3398
Currency:	GBP	Aggregate nominal value:	3398

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES' IS AN EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES.

Class of Shares:	B	Number allotted	4530
	ORDINARY	Aggregate nominal value:	4530

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. HOLDERS OF A ORDINARY SHARES HAVE SOLE DISCRETION TO DECLARE DIVIDENDS IN RESPECT OF THE B ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113243
		Total aggregate nominal value:	113243
		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:	4530 transferred on 2016-10-26
	37278 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RUSSELL
Shareholding 2:	9722 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MCSHANE
Shareholding 3:	56050 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RUSSELL PORTFOLIO LIMITED
Shareholding 4:	2265 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID YATES
Shareholding 5:	3398 PREFERENCE shares held as at the date of this confirmation statement
Name:	@SIPP (PENSION TRUSTEES) LIMITED
Shareholding 6:	4530 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE WOODHOUSE

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