



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE GEOINFORMATION GROUP LIMITED**

Company Number: **03514655**



Received for filing in Electronic Format on the: **06/03/2017**

X61NVSGI

Company Name: **THE GEOINFORMATION GROUP LIMITED**

Company Number: **03514655**

Confirmation **20/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

A) CARRY A RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE FOR EACH SHARE HELD; B) CARRY A RIGHT TO RECEIVE DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP; C) CARRY A RIGHT TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS ON A DISTRIBUTION ON A WINDING UP; D) ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	262367
	ORDINARY	Aggregate nominal value:	2623.67
Currency:	GBP		

Prescribed particulars

A) NO RIGHT TO VOTE AT A GENERAL MEETING; B) NO RIGHT TO A DIVIDEND; C) CARRY A RIGHT TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS ON A DISTRIBUTION ON A WINDING UP; D) ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5262367
		Total aggregate nominal value:	52623.67
		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:	2500000 transferred on 2016-11-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALUN C. JONES
Shareholding 2:	2500000 transferred on 2016-11-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	S. CASSETTARI
Shareholding 3:	88783 transferred on 2016-11-11 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GOING
Shareholding 4:	28065 transferred on 2016-11-11 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA BARON
Shareholding 5:	92100 transferred on 2016-11-11 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP DELLAR
Shareholding 6:	25127 transferred on 2016-11-11 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RUSSELL
Shareholding 7:	28292 transferred on 2016-11-11 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEVERLEY TYRRELL
Shareholding 8:	5000000 ORDINARY shares held as at the date of this confirmation statement
Name:	VERISK LUX HOLDCO 3 S.A.R.L.
Shareholding 9:	262367 B ORDINARY shares held as at the date of this confirmation statement
Name:	VERISK LUX HOLDCO 3 S.A.R.L.

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/11/2016**

Name: **VERISK LUX HOLDCO 3 S.A.R.L.**

Registered or Principal Office Address: **6 RUE EUGENE RUPPERT
2453 LUXEMBOURG CITY
LUXEMBOURG**

Legal Form: **COMPANY**

Governing Law: **LUXEMBOURG**

Register: **LUXEMBOURG**

Country/state of register: **LUXEMBOURG**

Registration Number: **B196949**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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