



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **G.E.M. INTEGRATED SOLUTIONS LIMITED**

Company Number: **01620057**



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Company Name: **G.E.M. INTEGRATED SOLUTIONS LIMITED**

Company Number: **01620057**

Confirmation **21/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	980
Currency:	GBP	Aggregate nominal value:	980

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	980
		Total aggregate nominal value:	980
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **G.E.M. GROUP LIMITED**

Registered or Principal Office Address: **UNIT 4/5 WELTON ROAD WEDGNOCK INDUSTRIAL ESTATE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 5PZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02270315**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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