



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GENINE LIMITED**

Company Number: **10854494**



Received for filing in Electronic Format on the: **22/09/2018**

X7F0AD49

Company Name: **GENINE LIMITED**

Company Number: **10854494**

Confirmation **05/07/2018**

Statement date:

Sic Codes: **68209**

85600

Principal activity description: **Other letting and operating of own or leased real estate**
Educational support services

Statement of Capital (Share Capital)

Class of Shares:	ALDERWOOD	Number allotted	75
	SHARES	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND ISSUED ONLY FROM THE INCOME OF 137 ALDERWOOD AVENUE, LIVERPOOL, MERSEYSIDE L24 7RB. FIRST RIGHT OF REFUSAL FOR ANY SHARES SOLD TO REST WITH THE OTHER SHAREHOLDER OF THE SAME CLASS. VALUE OF THE PROPERTY TO BE DETERMINED BY RICS SURVEYORS WHO WILL BE APPOINTED BY THE COMPANY AUDITORS. PROPERTY CAN BE SOLD ONLY ON APPROVAL OF ALL SHAREHOLDERS HOLDING WITHIN THIS CLASS OF SHARES

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS AND NO ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10075
		Total aggregate nominal value:	175
		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: **25 ALDERWOOD SHARES shares held as at the date of this confirmation statement**

Name: **PRABU SERUMADAR**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRABU SERUMADAR**

Shareholding 3: **50 ALDERWOOD SHARES shares held as at the date of this confirmation statement**

Name: **SHANKARI SERUMADAR**

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