



Confirmation Statement

Company Name: **GEMCRO CONSULTING LIMITED** Company Number: **14115894**

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| Company Name: | GEMCRO CONSULTING LIMITED |
|---------------------------------|-------------------------------------------------------------------|
| Company Number: | 14115894 |
| Confirmation Statement date: | 17/05/2023 |
| Sic Codes: | 70229 |
| Principal activity description: | Management consultancy activities other than financial management |

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 1 | | |
|---------------------------------------------------------------------------|----------|--------------------------|---|--|--|
| | Α | Aggregate nominal value: | 1 | | |
| Currency: | GBP | | | | |
| Prescribed particulars | | | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS | | | | | |
| ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, | | | | | |
| INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. | | | | | |
| | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 1 | | |
| | В | Aggregate nominal value: | 1 | | |
| Currency: | GBP | | | | |
| Prescribed particulars | | | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS | | | | | |
| ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, | | | | | |
| INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. | | | | | |
| | | | | | |

| Statement of | Capital | (Totals) |
|--------------|---------|----------|
|--------------|---------|----------|

| Currency: | GBP | Total number of shares: 2 |
|-----------|-----|----------------------------------|
| | | Total aggregate nominal value: 2 |
| | | 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: | 1 ORDINARY B shares held as at the date of this confirmation statement |
|-----------------|------------------------------------------------------------------------|
| Name: | CLARE LOUISE WHITE |
| Shareholding 2: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBIN CAMPBELL WHITE |

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