



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GEEJAY CHEMICALS LIMITED**

Company Number: **01659760**



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Company Name: **GEEJAY CHEMICALS LIMITED**

Company Number: **01659760**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18000
	A	Aggregate nominal value:	18000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	18000
	B	Aggregate nominal value:	18000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	4000
	C	Aggregate nominal value:	4000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		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: **18000 transferred on 2016-08-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **BARBARA ROSE COVINGTON**

Shareholding 2: **18000 transferred on 2016-08-31**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **GARY JOHN COVINGTON**

Shareholding 3: **4000 transferred on 2016-08-31**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **RUSSELL COVINGTON**

Shareholding 4: **18000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GEEJAY HOLDINGS LIMITED**

Shareholding 5: **18000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GEEJAY HOLDINGS LIMITED**

Shareholding 6: **4000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **GEEJAY HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GEEJAY HOLDINGS LIMITED**

Registered or Principal Office Address: **1 BEAMISH CLOSE
SANDY
BEDFORDSHIRE
ENGLAND
SG19 1SD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **10226268**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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