



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **G. F. CORPORATION LIMITED**

Company Number: **02908884**



Received for filing in Electronic Format on the: **10/12/2019**

X8K11IPF

Company Name: **G. F. CORPORATION LIMITED**

Company Number: **02908884**

Confirmation **09/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	132000
	ORDINARY	Aggregate nominal value:	132000

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	AA	Number allotted	125
	ORDINARY	Aggregate nominal value:	125
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT

Class of Shares:	B	Number allotted	132000
	ORDINARY	Aggregate nominal value:	132000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT

Class of Shares:	BB	Number allotted	6100
	ORDINARY	Aggregate nominal value:	6100
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT

Class of Shares:	C	Number allotted	625
	ORDINARY	Aggregate nominal value:	625

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	CC	Number allotted	7000
	ORDINARY	Aggregate nominal value:	7000
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	D	Number allotted	625
	ORDINARY	Aggregate nominal value:	625
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	E	Number allotted	625
	ORDINARY	Aggregate nominal value:	625
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	F	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	G	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	H	Number allotted	175
	ORDINARY	Aggregate nominal value:	175
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	I	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	J	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	K	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	L	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	M	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	NN	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	O	Number allotted	750
	ORDINARY	Aggregate nominal value:	750
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	OO	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	P	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	PP	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	Q	Number allotted	325
	ORDINARY	Aggregate nominal value:	325
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Class of Shares:	R	Number allotted	325
	ORDINARY	Aggregate nominal value:	325
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT ON WINDING UP. RIGHT TO DIVIDEND AND RANK
PARRIPASSU TO A ORDINARY SHARES IN ALL OTHER RESPECT**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		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: **32000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NASSIR FAZAL**

Shareholding 2: **32000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NASSIR FAZAL**

Shareholding 3: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NASSIR FAZAL**

Shareholding 4: **500 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NASSIR FAZAL**

Shareholding 5: **500 E ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NASSIR FAZAL**

Shareholding 6: **500 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NASSIR FAZAL**

Shareholding 7: **4000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ZAINAB FAZAL**

Shareholding 8: **4000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ZAINAB FAZAL**

Shareholding 9: **125 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ZAINAB FAZAL**

Shareholding 10: **125 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ZAINAB FAZAL**

Shareholding 11: **125 E ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ZAINAB FAZAL**

Shareholding 12:	125 AA ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ZAINAB FAZAL
Shareholding 13:	500 G ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHAHEED FAZAL
Shareholding 14:	75 J ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHAHEED FAZAL
Shareholding 15:	175 H ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUHEE FAZAL
Shareholding 16:	500 I ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IRFAN HAIDER FAZAL
Shareholding 17:	500 K ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IRFAN HAIDER FAZAL
Shareholding 18:	1000 L ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AASIYA FAZAL
Shareholding 19:	1000 M ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUHAYL FAZAL
Shareholding 20:	750 O ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	G F FOUNDATION
Shareholding 21:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED FAZAL
Shareholding 22:	30000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED FAZAL
Shareholding 23:	0 P ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMED FAZAL

Shareholding 24:	325 Q ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMED FAZAL
Shareholding 25:	325 R ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMED FAZAL
Shareholding 26:	6100 BB ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMED FAZAL
Shareholding 27:	6000 A ORDINARY shares held as at the date of this confirmation statement
Name:	YASMIN FAZAL
Shareholding 28:	6000 B ORDINARY shares held as at the date of this confirmation statement
Name:	YASMIN FAZAL
Shareholding 29:	250 P ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	YASMIN FAZAL
Shareholding 30:	0 AA ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	YASMIN FAZAL
Shareholding 31:	12000 transferred on 2019-04-01 20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HILAL FAZAL
Shareholding 32:	12000 transferred on 2019-04-01 20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	HILAL FAZAL
Shareholding 33:	0 BB ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HILAL FAZAL
Shareholding 34:	7000 CC ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HILAL FAZAL
Shareholding 35:	6000 transferred on 2019-04-01 24000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUBAB FAZAL

Shareholding 36: **6000 transferred on 2019-04-01**
24000 B ORDINARY shares held as at the date of this confirmation statement
Name: **RUBAB FAZAL**

Shareholding 37: **5000 NN ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RUBAB FAZAL**

Shareholding 38: **5000 OO ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RUBAB FAZAL**

Shareholding 39: **5000 PP ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RUBAB FAZAL**

Shareholding 40: **16000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RUMINA FAZAL**

Shareholding 41: **16000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RUMINA FAZAL**

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