



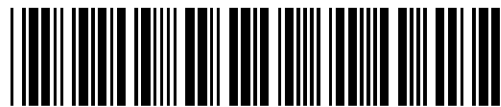
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **02908884**



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

Company Number: **02908884**

Confirmation **19/10/2020**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>132000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>132000</b> |

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.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>132000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>132000</b> |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>625</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>625</b> |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>AA</b>       | Number allotted          | <b>125</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>125</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>BB</b>       | Number allotted          | <b>6100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>6100</b> |
|                         | <b>SHARES</b>   |                          |             |

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**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>CC</b>       | Number allotted          | <b>7000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>7000</b> |
|                         | <b>SHARES</b>   |                          |             |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>625</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>625</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>E</b>        | Number allotted          | <b>625</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>625</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>F</b>        | Number allotted          | <b>500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>500</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>G</b>        | Number allotted          | <b>500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>500</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>H</b>        | Number allotted          | <b>175</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>175</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>I</b>        | Number allotted          | <b>500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>500</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>J</b>        | Number allotted          | <b>75</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>75</b> |
|                         | <b>SHARES</b>   |                          |           |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>K</b>        | Number allotted          | <b>500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>500</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>L</b>        | Number allotted          | <b>1000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1000</b> |
|                         | <b>SHARES</b>   |                          |             |

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**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>M</b>        | Number allotted          | <b>1000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1000</b> |
|                         | <b>SHARES</b>   |                          |             |

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**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>NN</b>       | Number allotted          | <b>5000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>5000</b> |
|                         | <b>SHARES</b>   |                          |             |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>O</b>        | Number allotted          | <b>750</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>750</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>OO</b>       | Number allotted          | <b>5000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>5000</b> |
|                         | <b>SHARES</b>   |                          |             |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>P</b>        | Number allotted          | <b>250</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>250</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>PP</b>       | Number allotted          | <b>5000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>5000</b> |
|                         | <b>SHARES</b>   |                          |             |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>Q</b>        | Number allotted          | <b>325</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>325</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>R</b>        | Number allotted          | <b>325</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>325</b> |
|                         | <b>SHARES</b>   |                          |            |

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**

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**Statement of Capital (Totals)**

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>300000</b> |
|           |            | Total aggregate nominal value: | <b>300000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## 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: | <b>125 AA ORDINARY SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ZAINAB FAZAL</b>                                                                     |
| Shareholding 13: | <b>500 G ORDINARY SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SHAHEED FAZAL</b>                                                                    |
| Shareholding 14: | <b>75 J ORDINARY SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SHAHEED FAZAL</b>                                                                    |
| Shareholding 15: | <b>175 H ORDINARY SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RUHEE KHAKI</b>                                                                      |
| Shareholding 16: | <b>500 I ORDINARY SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IRFAN HAIDER FAZAL</b>                                                               |
| Shareholding 17: | <b>500 K ORDINARY SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IRFAN HAIDER FAZAL</b>                                                               |
| Shareholding 18: | <b>1000 L ORDINARY SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>AASIYA FAZAL</b>                                                                     |
| Shareholding 19: | <b>1000 M ORDINARY SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SUHAYL FAZAL</b>                                                                     |
| Shareholding 20: | <b>750 O ORDINARY SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>G F FOUNDATION</b>                                                                   |
| Shareholding 21: | <b>30000 A ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>MOHAMMED FAZAL</b>                                                                   |
| Shareholding 22: | <b>30000 B ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>MOHAMMED FAZAL</b>                                                                   |
| Shareholding 23: | <b>325 Q ORDINARY SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MOHAMMED FAZAL</b>                                                                   |

Shareholding 24: **325 R ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MOHAMMED FAZAL**

Shareholding 25: **6100 BB ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MOHAMMED FAZAL**

Shareholding 26: **6000 A ORDINARY** shares held as at the date of this confirmation statement  
Name: **YASMIN FAZAL**

Shareholding 27: **6000 B ORDINARY** shares held as at the date of this confirmation statement  
Name: **YASMIN FAZAL**

Shareholding 28: **250 P ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **YASMIN FAZAL**

Shareholding 29: **20000 A ORDINARY** shares held as at the date of this confirmation statement  
Name: **HILAL FAZAL**

Shareholding 30: **20000 B ORDINARY** shares held as at the date of this confirmation statement  
Name: **HILAL FAZAL**

Shareholding 31: **7000 CC ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **HILAL FAZAL**

Shareholding 32: **24000 A ORDINARY** shares held as at the date of this confirmation statement  
Name: **RUBAB FAZAL**

Shareholding 33: **24000 B ORDINARY** shares held as at the date of this confirmation statement  
Name: **RUBAB FAZAL**

Shareholding 34: **5000 NN ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RUBAB FAZAL**

Shareholding 35: **5000 OO ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RUBAB FAZAL**

Shareholding 36: **5000 PP ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **RUBAB FAZAL**

Shareholding 37: **16000 A ORDINARY** shares held as at the date of this confirmation  
statement  
Name: **RUMINA FAZAL**

Shareholding 38: **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