

Confirmation Statement

Company Name: G. F. CORPORATION LIMITED

Company Number: 02908884

X9W5MWZ7

Received for filing in Electronic Format on the: 14/01/2021

Company Name: G. F. CORPORATION LIMITED

Company Number: 02908884

Confirmation 14/01/2021

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: 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: 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: 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: BB Number allotted 6100

ORDINARY Aggregate nominal value: 6100

SHARES

Electronically filed document for Company Number:

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

Electronically filed document for Company Number:

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

Electronically filed document for Company Number:

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

Electronically filed document for Company Number:

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

Electronically filed document for Company Number:

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 300000 value: 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: 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

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confirmation statement

Name: ZAINAB FAZAL

Electronically filed document for Company Number:

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 KHAKI

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: 325 Q ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MOHAMMED FAZAL

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: RUBABBAI RAWJI

Shareholding 33: 24000 B ORDINARY shares held as at the date of this confirmation

statement

Name: RUBABBAI RAWJI

Shareholding 34: 5000 NN ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RUBABBAI RAWJI

Shareholding 35: 5000 OO ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RUBABBAI RAWJI

Shareholding 36: 5000 PP ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RUBABBAI RAWJI

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

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End of Electronically filed document for Company Number: