



Confirmation Statement

Company Name: **Geeplus Holdings Limited**

Company Number: **05092504**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **Geeplus Holdings Limited**

Company Number: **05092504**

Confirmation **02/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75000</b>
	<b>A</b>	Aggregate nominal value:	<b>75000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS ARE IN PROPORTION TO THE EQUITY THAT THE SHARES REPRESENT**  
**THE RIGHTS TO DIVIDENDS ARE IN PROPORTION TO THE EQUITY THAT THE SHARES REPRESENT**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>93750</b>
	<b>B</b>	Aggregate nominal value:	<b>93750</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS ARE IN PROPORTION TO THE EQUITY THAT THE SHARES REPRESENT**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
	<b>C</b>	Aggregate nominal value:	<b>15000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS ARE IN PROPORTION TO THE EQUITY THAT THE SHARES REPRESENT**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80000</b>
	<b>D</b>	Aggregate nominal value:	<b>80000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS ARE IN PROPORTION TO THE EQUITY THAT THE SHARES REPRESENT**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>263750</b>
		Total aggregate nominal value:	<b>263750</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR JULIAN GRAHAM CHAPMAN**

Service Address: **10 LANGDON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 9JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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