



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GYROMETRIC SYSTEMS LIMITED**

Company Number: **05154449**



Received for filing in Electronic Format on the: **07/05/2020**

X94J8LA3

Company Name: **GYROMETRIC SYSTEMS LIMITED**

Company Number: **05154449**

Confirmation **07/05/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>242381</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>242.381</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS ON A PRO RATA BASIS TO VOTE AT A MEETING OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>848921</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>848.921</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HAS FULL RIGHTS ON A PRO RATA BASIS TO ATTEND AND VOTE AT MEETINGS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1091302</b>
		Total aggregate nominal value:	<b>1091.302</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:	<b>97619 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY FERGUSON</b>
Shareholding 2:	<b>217695 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRAVEHEART INVESTMENT GROUP</b>
Shareholding 3:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ORTON</b>
Shareholding 4:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ORTON</b>
Shareholding 5:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET POLIAKOFF</b>
Shareholding 6:	<b>4762 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARDSON</b>
Shareholding 7:	<b>631226 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RMS</b>

## **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