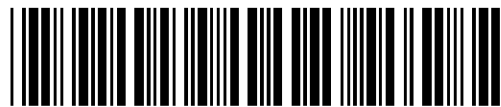




Confirmation Statement

Company Name: **GEOHN GROUP LIMITED**

Company Number: **08901270**



Received for filing in Electronic Format on the: **07/03/2017**

X61QJ3SZ

Company Name: **GEOHN GROUP LIMITED**

Company Number: **08901270**

Confirmation **19/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SHARES HAVE VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RECEIVE CAPITAL UP TO THE VALUE OF ANY PAID UP CAPITAL AND PREMIUM PAID ON THE SHARES. SHARES ARE NON REDEEMABLE.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, AND RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL UP TO THE VALUE OF ANY PAID UP CAPITAL AND PREMIUM ON THE A ORDINARY SHARES. SHARES ARE NON REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO DIVIDENDS AND EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL FOLLOWING THE PAYMENT OF THE PRIORITY RETURN. SHARES ARE NON REDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO DIVIDENDS AND EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL FOLLOWING THE PAYMENT OF THE PRIORITY RETURN. SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **4**

Total aggregate nominal **4**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN JOHN SEDDON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more 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