



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GVQ INVESTMENT MANAGEMENT LIMITED**

Company Number: **04493500**



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Company Name: **GVQ INVESTMENT MANAGEMENT LIMITED**

Company Number: **04493500**

Confirmation **24/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3000001</b>   |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>300000.01</b> |

Prescribed particulars

**ALL SHARES ARE VOTING SHARES AND ALL SHARES ARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5000000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>500000</b>  |

Prescribed particulars

**ALL SHARES ARE VOTING SHARES AND ALL SHARES ARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>8000001</b>   |
|           |            | Total aggregate nominal value: | <b>800000.01</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RIT CAPITAL PARTNERS PLC**

Registered or Principal Office Address: **27 ST. JAMES'S PLACE  
LONDON  
ENGLAND  
SW1A 1NR**

Legal Form: **PUBLIC COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **2129188**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.  
The relevant legal entity 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