Company Name: GBIM LIMITED
Company Number: 07746731

Received for filing in Electronic Format on the: 05/02/2018

Company Name: GBIM LIMITED
Company Number: 07746731
Confirmation Statement date: 05/02/2018
Statement of Capital (Share Capital)

Class of Shares: ORDINARY  Number allotted  200000
Currency: GBP  Aggregate nominal value: 200

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency: GBP  Total number of shares: 200000
            Total aggregate nominal value: 200
            Total aggregate amount unpaid: 0
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: 40000 ORDINARY shares held as at the date of this confirmation statement
Name: SIMON EDWARD VIVIAN JAMES

Shareholding 2: 40000 ORDINARY shares held as at the date of this confirmation statement
Name: JOHN DAVID MACMAHON

Shareholding 3: 40000 ORDINARY shares held as at the date of this confirmation statement
Name: PATRICK ROBERT GORE BROWNE

Shareholding 4: 40000 ORDINARY shares held as at the date of this confirmation statement
Name: ELIZABETH ANN POLLARD

Shareholding 5: 20000 ORDINARY shares held as at the date of this confirmation statement
Name: CHARLES DAVID BUCKLEY

Shareholding 6: 20000 ORDINARY shares held as at the date of this confirmation statement
Name: ANTHONY MARK GARLE ARKWRIGHT
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