



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 **24/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000001
Currency:	GBP	Aggregate nominal value:	800000.01

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000001
		Total aggregate nominal value:	800000.01
		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: **30000001 transferred on 2018-07-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RIT CAPITAL PARTNERS PLC**

Shareholding 2: **50000000 transferred on 2018-07-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RIT CAPITAL PARTNERS PLC**

Shareholding 3: **80000001 ORDINARY shares held as at the date of this confirmation statement**
Name: **GVQIM HOLDINGS LIMITED**

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