



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GAYTON PHOTONICS LIMITED**

Company Number: **02763775**



X7IK7Y57

Received for filing in Electronic Format on the: **12/11/2018**

Company Name: **GAYTON PHOTONICS LIMITED**

Company Number: **02763775**

Confirmation **11/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1920
	A	Aggregate nominal value:	1920
Currency:	GBP		
Prescribed particulars			
10 VOTES PER SHARE			

Class of Shares:	ORDINARY	Number allotted	1920
	B	Aggregate nominal value:	1920
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	24
	C	Aggregate nominal value:	24
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3864
		Total aggregate nominal value:	3864
		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: **1920 ORDINARY B shares held as at the date of this confirmation statement**

Name: **M RONNE**

Shareholding 2: **1920 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JENS BUUS**

Shareholding 3: **24 ORDINARY C shares held as at the date of this confirmation statement**

Name: **I BENNION**

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