



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GUIA INVESTMENTS LIMITED**

Company Number: **02764297**



Received for filing in Electronic Format on the: **15/02/2019**

X7ZCD70P

Company Name: **GUIA INVESTMENTS LIMITED**

Company Number: **02764297**

Confirmation **29/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

FULL VOTING RIGHTS

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

Currency: **GBP**

Prescribed particulars

NON VOTING

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

Currency: **GBP**

Prescribed particulars

NON VOTING

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

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	PREFERENCE	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	PREFERENCE	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	PREFERENCE	Number allotted	1
	F	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	PREFERENCE	Number allotted	1
	G	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	PREFERENCE	Number allotted	1
	H	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	PREFERENCE	Number allotted	1
	I	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	PREFERENCE	Number allotted	1
	J	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	PREFERENCE	Number allotted	1
	K	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	PREFERENCE	Number allotted	1
	L	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	PREFERENCE	Number allotted	1
	X	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	PREFERENCE	Number allotted	1
	Y	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	PREFERENCE	Number allotted	1
	Z	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21
		Total aggregate nominal value:	21
		Total aggregate amount unpaid:	2

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:	1 PREFERENCE D shares held as at the date of this confirmation statement
Name:	ARTHUR TERENCE ELMS
Shareholding 2:	1 PREFERENCE C shares held as at the date of this confirmation statement
Name:	PEGGY ELMS
Shareholding 3:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE CATHERINE GEE
Shareholding 4:	1 PREFERENCE X shares held as at the date of this confirmation statement
Name:	JAYNE CATHERINE GEE
Shareholding 5:	1 transferred on 2018-12-31
	0 PREFERENCE I shares held as at the date of this confirmation statement
Name:	BARBARA MARY GIBLIN
Shareholding 6:	1 PREFERENCE J shares held as at the date of this confirmation statement
Name:	JOSEPH GIBLIN
Shareholding 7:	1 PREFERENCE K shares held as at the date of this confirmation statement
Name:	ALAN GEOFFREY MARTIN
Shareholding 8:	1 PREFERENCE L shares held as at the date of this confirmation statement
Name:	SANDRA MARTIN
Shareholding 9:	1 PREFERENCE H shares held as at the date of this confirmation statement
Name:	CAROLE CHRISTINE WATTS
Shareholding 10:	1 PREFERENCE E shares held as at the date of this confirmation statement
Name:	DAVID JOHN WATTS
Shareholding 11:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOHN WATTS

Shareholding 12:	1 PREFERENCE Z shares held as at the date of this confirmation statement
Name:	DANIEL JOHN WATTS
Shareholding 13:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON JAMES WATTS
Shareholding 14:	1 PREFERENCE Y shares held as at the date of this confirmation statement
Name:	JASON JAMES WATTS
Shareholding 15:	1 PREFERENCE F shares held as at the date of this confirmation statement
Name:	MARILYN DENISE WATTS
Shareholding 16:	1 transferred on 2018-12-31
	0 PREFERENCE A shares held as at the date of this confirmation statement
Name:	ROBERT FRANK WATTS
Shareholding 17:	1 PREFERENCE G shares held as at the date of this confirmation statement
Name:	RICHARD JOHN WATTS
Shareholding 18:	1 PREFERENCE B shares held as at the date of this confirmation statement
Name:	SHEILA MARY WATTS
Shareholding 19:	1 PREFERENCE I shares held as at the date of this confirmation statement
Name:	JOSEPH GIBLIN
Shareholding 20:	1 PREFERENCE A shares held as at the date of this confirmation statement
Name:	SHEILA MARY WATTS

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