



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Glengarry Homes Limited**

Company Number: **02742479**



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Company Name: **Glengarry Homes Limited**

Company Number: **02742479**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

ON A POLL THE HOLDER OF THE "A" ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER SUBJECT TO A MAXIMUM OF 25 PER CENT OF TOTAL ISSUED SHARE CAPITAL OF THE COMPANY (AND WHERE THE "A" ORDINARY SHARES ARE HELD BY ONE OR MORE HOLDERS THE 25 PER CENT LIMIT ON VOTES SHALL APPLY TO THEM JOINTLY AND BE APPORTIONED ACCORDING TO THEIR RESPECTIVE SHAREHOLDINGS IF THE HOLDERS OF THE "A" ORDINARY SHARES CANNOT REACH AGREEMENT BETWEEN THEMSELVES) AND EVERY OTHER MEMBER SHALL EACH HAVE ONE VOTE FOR EVERY SHARE OF WHICH EACH IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	700
Currency:	GBP	Aggregate nominal value:	700

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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