

Confirmation Statement

Company Name: Glengarry Homes Limited

Company Number: 02742479

X7DQD0JC

Received for filing in Electronic Format on the: 03/09/2018

Company Name: Glengarry Homes Limited

Company Number: 02742479

Confirmation 25/08/2018

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 1000

value:

Total aggregate amount 0

unpaid:

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

02742479

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02742479

End of Electronically filed document for Company Number: