

#### **Confirmation Statement**

Company Name: SAFEGUARD GLAZING SUPPLIES LIMITED

Company Number: 03103057

Received for filing in Electronic Format on the: 20/09/2021

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Company Name: SAFEGUARD GLAZING SUPPLIES LIMITED

Company Number: 03103057

Confirmation 18/09/2021

Statement date:

Sic Codes: 23120

Principal activity Shaping and processing of flat glass

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50002

**1 GBP** Aggregate nominal value: **50002** 

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 50002

Total aggregate nominal value: **50002** 

Total aggregate amount **0** 

unpaid:

#### **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: 50002 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: SGS (PETERBOROUGH) HOLDINGS LIMITED

# **Confirmation Statement**

confirm that all information required to be delivered by the company to the registrar in relation to he confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement	

03103057

**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

03103057

**End of Electronically filed document for Company Number:**