



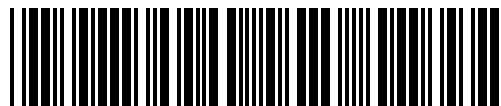
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLADSTONE LIMITED**

Company Number: **03327360**



Received for filing in Electronic Format on the: **15/03/2024**

XCYWL34A

Company Name: **GLADSTONE LIMITED**

Company Number: **03327360**

Confirmation **04/03/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	59650933
Currency:	GBP	Aggregate nominal value:	596509.33

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59650933
		Total aggregate nominal value:	596509.33
		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: **59650933 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONSTELLATION SOFTWARE UK HOLDCO LTD**

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