



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GUARDIAN HOLDINGS LIMITED**

Company Number: **06518981**



X8ZM1LCJ

Received for filing in Electronic Format on the: **26/02/2020**

Company Name: **GUARDIAN HOLDINGS LIMITED**

Company Number: **06518981**

Confirmation **26/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	296407
Currency:	GBP	Aggregate nominal value:	29640.7

Prescribed particulars

VOTING RIGHTS RIGHTS TO DIVIDEND RIGHTS TO RETURN OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	296407
		Total aggregate nominal value:	29640.7
		Total aggregate amount unpaid:	0

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: **296407 ORDINARY shares held as at the date of this confirmation statement**

Name: **CORE LABORATORIES COOP B.V.**

Shareholding 2: **65736 transferred on 2018-10-22**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CORE LABORATORIES COOP B.V.**

Shareholding 3: **12491 transferred on 2018-10-22**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CORE LABORATORIES COOP B.V.**

Shareholding 4: **15200 transferred on 2018-10-22**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CORE LABORATORIES COOP B.V.**

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