



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Profile Glass Limited**

Company Number: **07084825**



Received for filing in Electronic Format on the: **27/01/2023**

XBW4I0Q9

Company Name: **Profile Glass Limited**

Company Number: **07084825**

Confirmation **27/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
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Total aggregate nominal value: **100**

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

Name: **MR CHRISTOPHER BALMER**

Shareholding 2: **20 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MISS CLAIRE ANN EVANS**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MISS CLAIRE ANN EVANS**

Shareholding 4: **30 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD MICHAEL EVANS**

Shareholding 5: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MRS SHARON DENISE TAYLOR**

## **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