



Companies House

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

## Confirmation Statement

Company Name: **GLOCHAIR HOLDINGS LTD**

Company Number: **10575031**



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Company Name: **GLOCHAIR HOLDINGS LTD**

Company Number: **10575031**

Confirmation **19/01/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>540</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>540</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT GENERAL MEETINGS AND VOTE ON WRITTEN RESOLUTIONS. THE A ORDINARY SHARES ARE ENTITLED AS A CLASS TO SUCH NUMBER OF VOTES AS SHALL BE EQUAL TO THEIR VOTING ENTITLEMENT (AND PRO RATA AMONGST THE A ORDINARY SHARES). PROCEDURES EXIST AND ARE TO BE FOLLOWED IN RELATION TO THE VARIATION OR ABROGATION OF CLASS RIGHTS. FOLLOWING PAYMENT OF A PREFERENTIAL DIVIDEND ON THE COMPANY'S PREFERENCE SHARES AND ONLY WITH THE PRIOR WRITTEN CONSENT OF DJD, DISTRIBUTABLE PROFITS SHALL BE APPLIED AMONGST THE ORDINARY SHARE CLASSES IN ACCORDANCE WITH THEIR EQUITY ENTITLEMENTS OR IF THE COMPANY HAS DETERMINED TO DISTRIBUTE PROFITS TO ONLY ONE OR MORE CLASSES OF ORDINARY SHARES SUCH PROFITS SHALL BE APPLIED AMONGST THE HOLDER OF THAT OR THOSE ORDINARY CLASSES OF SHARE PRO RATA IN ACCORDANCE WITH THEIR RESPECTIVE EQUITY ENTITLEMENT. EQUITY PROCEEDS AND CONSIDERATION RECEIVED IN THE EVENT OF A SALE SHALL BE ALLOCATED TO AND AMONGST ALL SHARE CLASSES IN ACCORDANCE WITH PRESCRIBED RANKINGS AND SPECIFIED EQUITY ENTITLEMENTS. NO RIGHTS OF REDEMPTION EXIST.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>9811</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9811</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT GENERAL MEETINGS AND VOTE ON WRITTEN RESOLUTIONS. THE B ORDINARY SHARES ARE ENTITLED AS A CLASS TO SUCH NUMBER OF VOTES AS SHALL BE EQUAL TO THEIR VOTING ENTITLEMENT (AND PRO RATA AMONGST THE B ORDINARY SHARES). PROCEDURES EXIST AND ARE TO BE FOLLOWED IN RELATION TO THE VARIATION OR ABROGATION OF CLASS RIGHTS. FOLLOWING PAYMENT OF A PREFERENTIAL DIVIDEND ON THE COMPANY'S PREFERENCE SHARES AND ONLY WITH THE PRIOR WRITTEN CONSENT OF DJD, DISTRIBUTABLE PROFITS

SHALL BE APPLIED AMONGST THE ORDINARY SHARE CLASSES IN ACCORDANCE WITH THEIR EQUITY ENTITLEMENTS OR IF THE COMPANY HAS DETERMINED TO DISTRIBUTE PROFITS TO ONLY ONE OR MORE CLASSES OF ORDINARY SHARES SUCH PROFITS SHALL BE APPLIED AMONGST THE HOLDER OF THAT OR THOSE ORDINARY CLASSES OF SHARE PRO RATA IN ACCORDANCE WITH THEIR RESPECTIVE EQUITY ENTITLEMENT. EQUITY PROCEEDS AND CONSIDERATION RECEIVED IN THE EVENT OF A SALE SHALL BE ALLOCATED TO AND AMONGST ALL SHARE CLASSES IN ACCORDANCE WITH PRESCRIBED RANKINGS AND SPECIFIED EQUITY ENTITLEMENTS. NO RIGHTS OF REDEMPTION EXIST.

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>800</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE HOLDERS OF THE C ORDINARY SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF NOR ATTEND AND VOTE AT GENERAL MEETINGS NOR VOTE ON WRITTEN RESOLUTIONS. PROCEDURES EXIST AND ARE TO BE FOLLOWED IN RELATION TO THE VARIATION OR ABROGATION OF CLASS RIGHTS. FOLLOWING PAYMENT OF A PREFERENTIAL DIVIDEND ON THE COMPANY'S PREFERENCE SHARES AND ONLY WITH THE PRIOR WRITTEN CONSENT OF DJD, DISTRIBUTABLE PROFITS SHALL BE APPLIED AMONGST THE ORDINARY SHARE CLASSES IN ACCORDANCE WITH THEIR EQUITY ENTITLEMENTS OR IF THE COMPANY HAS DETERMINED TO DISTRIBUTE PROFITS TO ONLY ONE OR MORE CLASSES OF ORDINARY SHARES SUCH PROFITS SHALL BE APPLIED AMONGST THE HOLDER OF THAT OR THOSE ORDINARY CLASSES OF SHARE PRO RATA IN ACCORDANCE WITH THEIR RESPECTIVE EQUITY ENTITLEMENT. EQUITY PROCEEDS AND CONSIDERATION RECEIVED IN THE EVENT OF A SALE SHALL BE ALLOCATED TO AND AMONGST ALL SHARE CLASSES IN ACCORDANCE WITH PRESCRIBED RANKINGS AND SPECIFIED EQUITY ENTITLEMENTS. NO RIGHTS OF REDEMPTION EXIST.

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>125</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE HOLDERS OF THE D ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT GENERAL MEETINGS AND VOTE ON WRITTEN RESOLUTIONS. THE D ORDINARY SHARES ARE ENTITLED AS A CLASS TO SUCH NUMBER

OF VOTES AS SHALL BE EQUAL TO THEIR VOTING ENTITLEMENT (BEING THE TOTAL D PERCENTAGE, CALCULATED AS 0.1% PER D ORDINARY SHARE) AND PRO RATA AMONGST THE D ORDINARY SHARES). PROCEDURES EXIST AND ARE TO BE FOLLOWED IN RELATION TO THE VARIATION OR ABROGATION OF CLASS RIGHTS. FOLLOWING PAYMENT OF A PREFERENTIAL DIVIDEND ON THE COMPANY'S PREFERENCE SHARES AND ONLY WITH THE PRIOR WRITTEN CONSENT OF DJD, DISTRIBUTABLE PROFITS SHALL BE APPLIED AMONGST THE ORDINARY SHARE CLASSES IN ACCORDANCE WITH THEIR EQUITY ENTITLEMENTS OR IF THE COMPANY HAS DETERMINED TO DISTRIBUTE PROFITS TO ONLY ONE OR MORE CLASSES OF ORDINARY SHARES SUCH PROFITS SHALL BE APPLIED AMONGST THE HOLDER OF THAT OR THOSE ORDINARY CLASSES OF SHARE PRO RATA IN ACCORDANCE WITH THEIR RESPECTIVE EQUITY ENTITLEMENT. EQUITY PROCEEDS AND CONSIDERATION RECEIVED IN THE EVENT OF A SALE SHALL BE ALLOCATED TO AND AMONGST ALL SHARE CLASSES IN ACCORDANCE WITH PRESCRIBED RANKINGS AND SPECIFIED EQUITY ENTITLEMENTS. NO RIGHTS OF REDEMPTION EXIST.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>11276</b>
		Total aggregate nominal value:	<b>11276</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>540 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCENTUATE GROUP LTD</b>
Shareholding 2:	<b>34 transferred on 2020-05-22</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN PETER RENWICK ADAMS</b>
Shareholding 3:	<b>34 transferred on 2020-03-10</b> <b>22 transferred on 2020-03-10</b> <b>300 transferred on 2020-05-22</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARRYL JOHN DAWSON</b>
Shareholding 4:	<b>114 transferred on 2020-05-22</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DARRYL DAWSON</b>
Shareholding 5:	<b>235 transferred on 2020-01-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE MAUD DAWSON</b>
Shareholding 6:	<b>20 transferred on 2020-05-22</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA LANCASTER</b>
Shareholding 7:	<b>50 transferred on 2020-05-22</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX MARK MOLLER</b>
Shareholding 8:	<b>22 transferred on 2020-05-22</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD NEIL YELDHAM</b>
Shareholding 9:	<b>9811 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCENTUATE GROUP LTD</b>

Shareholding 10: **850 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN PETER RENWICK ADAMS**

Shareholding 11: **100 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON CLARKE**

Shareholding 12: **800 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART JAMES MERSON FERGUSON**

Shareholding 13: **400 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOLLY CHARLOTTE GIBBS**

Shareholding 14: **300 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW HIRST**

Shareholding 15: **800 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN ALAN JAY**

Shareholding 16: **400 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIVIANA LIAO**

Shareholding 17: **1750 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX MARK MOLLER**

Shareholding 18: **100 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DELYTH WYN OWEN**

Shareholding 19: **300 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ROGERS**

Shareholding 20: **100 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN SHAW**

Shareholding 21: **1757 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER THOMAS SMALL**

Shareholding 22: **300 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL SMITH**

Shareholding 23: **200 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND LEONARD SMITH**

Shareholding 24: **200 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICKY JAMES SNELLING**

Shareholding 25: **300 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN PAUL WILKINS**

Shareholding 26: **1154 transferred on 2020-05-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD NEIL YELDHAM**

Shareholding 27: **800 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACCENTUATE GROUP LTD**

Shareholding 28: **800 transferred on 2020-05-22**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID DARRYL DAWSON**

Shareholding 29: **125 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACCENTUATE GROUP LTD**

Shareholding 30: **68 transferred on 2020-05-22**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN PETER RENWICK ADAMS**

Shareholding 31: **10 transferred on 2020-05-22**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER THOMAS SMALL**

Shareholding 32: **20 transferred on 2020-05-22**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN ANDREW WATSON**

Shareholding 33: **27 transferred on 2020-05-22**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD NEIL YELDHAM**



## **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