



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **G.L.M. Romanes Limited**

Company Number: **SC063993**



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Company Name: **G.L.M. Romanes Limited**

Company Number: **SC063993**

Confirmation **29/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	50000
	A	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON-PARTICIPATING, REDEEMABLE AT PAR AFTER 1 JANUARY 2011, ON THE EVENT OF A WINDING UP ONLY ENTITLED TO REDEMPTION AT PAR PRIOR TO ORDINARY SHAREHOLDERS BUT NO OTHER ENTITLEMENTS TO ASSETS THEREAFTER.

Class of Shares:	ORDINARY-	Number allotted	50000
	B	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON-PARTICIPATING, REDEEMABLE AT PAR AFTER 1 JANUARY 2011, ON THE EVENT OF A WINDING UP ONLY ENTITLED TO REDEMPTION AT PAR PRIOR TO ORDINARY SHAREHOLDERS BUT NO OTHER ENTITLEMENTS TO ASSETS THEREAFTER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110000
		Total aggregate nominal value:	110000
		Total aggregate amount unpaid:	0

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