



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLASGOW PRIVATE HIRE LIMITED**

Company Number: **SC201189**



Received for filing in Electronic Format on the: **05/11/2021**

XAGNLJSJ

Company Name: **GLASGOW PRIVATE HIRE LIMITED**

Company Number: **SC201189**

Confirmation **01/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	550
	ORDINARY	Aggregate nominal value:	550

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO CAPITAL, ALTHOUGH WHENEVER A DIVIDEND IS DECLARED BY THE COMPANY, THE DIRECTORS SHALL ALLOCATE THE DIVIDENDS BETWEEN EACH SHARE TYPE IN WHATEVER PROPORTION DECIDED ON EACH OCCASION.

Class of Shares:	B	Number allotted	550
	ORDINARY	Aggregate nominal value:	550

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO CAPITAL, ALTHOUGH WHENEVER A DIVIDEND IS DECLARED BY THE COMPANY, THE DIRECTORS SHALL ALLOCATE THE DIVIDENDS BETWEEN EACH SHARE TYPE IN WHATEVER PROPORTION DECIDED ON EACH OCCASION.

Class of Shares:	C	Number allotted	550
	ORDINARY	Aggregate nominal value:	550

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO CAPITAL, ALTHOUGH WHENEVER A DIVIDEND IS DECLARED BY THE COMPANY, THE DIRECTORS SHALL ALLOCATE THE DIVIDENDS BETWEEN EACH SHARE TYPE IN WHATEVER PROPORTION DECIDED ON EACH OCCASION.

Class of Shares:	D	Number allotted	550
	ORDINARY	Aggregate nominal value:	550

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO CAPITAL, ALTHOUGH
WHENEVER A DIVIDEND IS DECLARED BY THE COMPANY, THE DIRECTORS SHALL
ALLOCATE THE DIVIDENDS BETWEEN EACH SHARE TYPE IN WHATEVER PROPORTION
DECIDED ON EACH OCCASION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2200
		Total aggregate nominal value:	2200
		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: **550 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN MALCOLM**

Shareholding 2: **275 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GAIL MCLACHLAN**

Shareholding 3: **275 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY MALCOLM**

Shareholding 4: **550 C ORDINARY shares held as at the date of this confirmation statement**

Name: **G5 HOLDINGS (SCOTLAND) LTD**

Shareholding 5: **550 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA DOW**

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