



Companies House

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

## Confirmation Statement

Company Name: **GLUCK PRECISION ENGINEERING LIMITED**

Company Number: **00645674**



Received for filing in Electronic Format on the: **02/08/2023**

XC9263Q9

Company Name: **GLUCK PRECISION ENGINEERING LIMITED**

Company Number: **00645674**

Confirmation **31/07/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>

Prescribed particulars

**(A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ON A POLL EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. (B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. (C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP OR OTHER RETURN OF CAPITAL (D) THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</b>
		Total aggregate amount	<b>0</b>
		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:       **166 transferred on 2023-07-31**  
                             **21593 ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **R S GLUCK**

Shareholding 2:       **4204 ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **JOSPEH GLUCK**

Shareholding 3:       **4203 ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **EMMA GLUCK**

## **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