



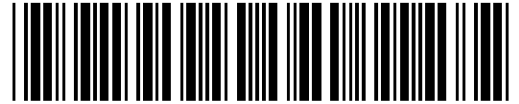
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SENIOR GLASS SYSTEMS LIMITED**

Company Number: **03135801**



Received for filing in Electronic Format on the: **05/02/2020**

X8Y52WXT

Company Name: **SENIOR GLASS SYSTEMS LIMITED**

Company Number: **03135801**

Confirmation **27/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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:	200 transferred on 2019-11-26 500 transferred on 2019-11-26 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LENNART JONSSON
Shareholding 2:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA CASTLE
Shareholding 3:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GRENVILLE BRISTOW

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