



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GREENSIDE INTEGRATED SERVICES LIMITED**

Company Number: **03824825**



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Company Name: **GREENSIDE INTEGRATED SERVICES LIMITED**

Company Number: **03824825**

Confirmation **28/10/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"G"</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>
	<b>NON</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE G ORDINARY NON-VOTING SHARES OF £1.00 EACH SHALL NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASS IN ALL RESPECTS WITH THE 'D', 'E', 'F', 'H' AND 'I' NON-VOTING SHARES EXCEPT AS REGARDS TO ENTITLEMENT TO DIVIDENDS. TOGETHER WITH THE 'D', 'E', 'F', 'H' AND 'I' NON-VOTING SHARES ON A WINDING UP THEY RANK AFTER THE 'A', 'B', 'C' ORDINARY VOTING SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION SEE THE ARTICLES OF ASSOCIATION FOR SPECIFIC RIGHTS.**

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>120</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>120</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY "A" VOTING SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE "B", "C", AND "J" SHARES IN ALL RESPECTS AND, TOGETHER WITH THE "B", "C" AND "J" SHARES, THEY RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I" NON VOTING SHARES FOR PARTICIPATION IN THE PROFITS ANDS ASSETS OF THE COMPANY. ON A WINDING UP, THE "A", "B", "C", AND "J" SHARES SHALL RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I" NON VOTING SHARES.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>120</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>120</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

THE ORDINARY "B" VOTING SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE "A", "C", AND "J" SHARES IN ALL RESPECTS AND, TOGETHER WITH THE "A", "C" AND "J" SHARES, THEY RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I NON VOTING SHARES FOR PARTICIPATION IN THE PROFITS ANDS ASSETS OF THE COMPANY. ON A WINDING UP, THE "A", "B", "C", AND "J" SHARES SHALL RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I NON VOTING SHARES.

Class of Shares:	'C'	Number allotted	120
	ORDINARY	Aggregate nominal value:	120
	VOTING		

Currency: GBP

Prescribed particulars

THE ORDINARY "C" VOTING SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE "A", "B", "AND "J" SHARES IN ALL RESPECTS AND, TOGETHER WITH THE "A","B", AND "J" SHARES, THEY RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I NON VOTING SHARES FOR PARTICIPATION IN THE PROFITS ANDS ASSETS OF THE COMPANY. ON A WINDING UP, THE "A", "B" "C",AND "J" SHARES SHALL RANK IN PREFERENCE TO THE "D", "E", "F", "G", "H", AND "I NON VOTING SHARES.

Class of Shares:	'D'	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
	NON		
	VOTING		

Currency: GBP

Prescribed particulars

THE ORDINARY "D" NON VOTING SHARES OF £1.00 EACH SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASSI IN ALL RESPECTS WITH THE "E", "F", "G", "H", AND "I" NON VOTING SHARES EXCEPT AS REGARDS ENTITLEMENT TO DIVIDENDS (SEE CLAUSE 3(B) IN THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION DATED 25 MARCH 2008). TOGETHER WITH THE "E", "F", "G", "H", AND "I" NON VOTING SHARES, ON A WINDING UP, THEY RANK AFTER THE "A", "B", "C", AND "J" SHARES THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'E'	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE ORDINARY "E" NON VOTING SHARES OF £1.00 EACH SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASSI IN ALL RESPECTS WITH THE "D", "F", "G", "H", AND "I" NON VOTING SHARES EXCEPT AS REGARDS ENTITLEMENT TO DIVIDENDS (SEE CLAUSE 3(B) IN THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION DATED 25 MARCH 2008). TOGETHER WITH THE "D", "F", "G", "H", AND "I" NON VOTING SHARES, ON A WINDING UP, THEY RANK AFTER THE "A", "B", "C", AND "J" SHARES THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'F'	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE ORDINARY "F" NON VOTING SHARES OF £1.00 EACH SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASSI IN ALL RESPECTS WITH THE "D", "E", "G", "H", AND "I" NON VOTING SHARES EXCEPT AS REGARDS ENTITLEMENT TO DIVIDENDS (SEE CLAUSE 3(B) IN THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION DATED 25 MARCH 2008). TOGETHER WITH THE "D", "E", "G", "H", AND "I" NON VOTING SHARES, ON A WINDING UP, THEY RANK AFTER THE "A", "B", "C", AND "J" SHARES THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'H'	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE 'H' ORDINARY NON-VOTING SHARES OF £1 00 EACH SHALL NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASS IN ALL RESPECTS WITH THE 'D', 'E', 'F 'G' AND T NON-VOTING SHARES EXCEPT AS REGARDS TO ENTITLEMENT TO DIVIDENDS. TOGETHER WITH THE 'D', 'E', 'F 'G\* AND T NON-VOTING SHARES ON A WINDING UP THEY RANK AFTER THE 'A', 'B\ 'C ORDINARY VOTING SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION SEE THE ARTICLES OF ASSOCIATION FOR SPECIFIC RIGHTS.

Class of Shares:	'I'	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE T ORDINARY NON-VOTING SHARES OF £1.00 EACH SHALL NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING AND WILL RANK PARI PASS IN ALL RESPECTS WITH THE 'D', 'E', 'F 'G' AND 'H\* NON-VOTING SHARES EXCEPT AS REGARDS TO ENTITLEMENT TO DIVIDENDS. TOGETHER WITH THE 'D\ 'E', 'F 'G' AND 'H' NON-VOTING SHARES ON A WINDING UP THEY RANK AFTER THE 'A', 'B', 'C ORDINARY VOTING SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION SEE THE ARTICLES OF ASSOCIATION FOR SPECIFIC RIGHTS.

<b>Class of Shares:</b>	<b>'K'</b>	Number allotted	<b>38</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>38</b>
	<b>VOTING</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

THE 'K' ORDINARY VOTING SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE 'A','B' AND 'C' SHARES IN ALL RESPECTS EXCEPT ON A WINDING UP. SEE THE ARTICLES OF ASSOCIATION FOR SPECIFIC RIGHTS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>758</b>
		Total aggregate nominal value:	<b>758</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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