



#### **Confirmation Statement**

Company Name:GLAZETEK LIMITEDCompany Number:04115148

Received for filing in Electronic Format on the: **15/11/2023** 



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Company Name:	GLAZETEK LIMITED
Company Number:	04115148
Confirmation Statement date:	15/11/2023
Sic Codes:	74990
Principal activity description:	Non-trading company

#### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted2Aggregate nominal value:2

Prescribed particulars

Currency:

ALL SHARES RANK PARI PASSU. SHARES ARE NOT REDEEMABLE. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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 1:1 ORDINARY shares held as at the date of this confirmation statementName:JANE ELIZABETH TRIGG

Shareholding 2:1 ORDINARY shares held as at the date of this confirmation statementName:PAUL REGINALD TRIGG

### **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