



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLENCORE SERVICES (UK) LIMITED**

Company Number: **04365240**



Received for filing in Electronic Format on the: **25/01/2021**

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Company Name: **GLENCORE SERVICES (UK) LIMITED**

Company Number: **04365240**

Confirmation **01/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

ON A WRITTEN RESOLUTION OR RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY (WHETHER ON A SHOW OF HANDS OR ON A POLL), EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES ON THE DATE ON WHICH EITHER THE WRITTEN RESOLUTION IS CIRCULATED OR THE TIME OF THE GENERAL MEETING WHO IS PRESENT AT SUCH MEETING SHALL, SUBJECT TO THE ARTICLES, HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Class of Shares:	ORDINARY	Number allotted	11576320000
Currency:	GBP	Aggregate nominal value:	11576320000

Prescribed particulars

ON A WRITTEN RESOLUTION OR RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY (WHETHER ON A SHOW OF HANDS OR ON A POLL), EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES ON THE DATE ON WHICH EITHER THE WRITTEN RESOLUTION IS CIRCULATED OR THE TIME OF THE GENERAL MEETING WHO IS PRESENT AT SUCH MEETING SHALL, SUBJECT TO THE ARTICLES, HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11576320006
		Total aggregate nominal value:	11576320006
		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: **5 transferred on 2019-12-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GLENCORE UK LTD**

Shareholding 2: **11576320006 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENCORE FINANCE (EUROPE) LIMITED**

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