



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Upper Glass Conservatories Limited**

Company Number: **05452233**



Received for filing in Electronic Format on the: **31/05/2018**

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Company Name: **Upper Glass Conservatories Limited**

Company Number: **05452233**

Confirmation **13/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

IN THE CASE OF AN ANNUAL GENERAL MEETING, ALL MEMBERS ENTITLED TO ATTEND AND VOTE THEREAT AND IN CASE OF ANY OTHER MEETING BY A MAJORITY IN THE NUMBER OF MEMBERS HAVING A RIGHT TO ATTEND AND VOTE BEING A MAJORITY TOGETHER HOLDING NOT LESS THAN 95% IN NOMINAL VALUE OF THE SHARES GIVING THAT RIGHT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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:	25 transferred on 2017-09-30
	25 transferred on 2017-09-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVID KENTON
Shareholding 2:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	JAQUELINE MICKLETHWAITE
Shareholding 3:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MARCUS MICKLETHWAITE

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