



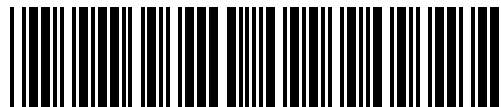
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Upper Glass Conservatories Limited**

Company Number: **05452233**



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Company Name: **Upper Glass Conservatories Limited**

Company Number: **05452233**

Confirmation **13/05/2021**

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 | 100 |
| | | 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