



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLENDAL LIVERPOOL LIMITED**

Company Number: **05765738**



X5HZPSHV

Received for filing in Electronic Format on the: **20/10/2016**

Company Name: **GLENDAL LIVERPOOL LIMITED**

Company Number: **05765738**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | L | Number allotted | 1999 |
| | ORDINARY | Aggregate nominal value: | 1999 |

Currency: **GBP**

Prescribed particulars

RIGHT TO VOTE. ON A POLL, ONE VOTE PER SHARE. RIGHT TO RECEIVE DIVIDENDS. DISTRIBUTION OF DIVIDENDS ARE APPORTIONED SO THAT EACH ORDINARY SHARE RECEIVES THE SAME AMOUNT. RIGHTS AS RESPECTS CAPITAL - ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE. L ORDINARY SHARES AND P ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | P | Number allotted | 8001 |
| | ORDINARY | Aggregate nominal value: | 8001 |

Currency: **GBP**

Prescribed particulars

RIGHT TO VOTE. ON A POLL, ONE VOTE PER SHARE. RIGHT TO RECEIVE DIVIDENDS. DISTRIBUTION OF DIVIDENDS ARE APPORTIONED SO THAT EACH ORDINARY SHARE RECEIVES THE SAME AMOUNT. RIGHTS AS RESPECTS CAPITAL - ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE. L ORDINARY SHARES AND P ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | Total aggregate nominal value: | 10000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GLENDALÉ MANAGED SERVICES LIMITED**

Registered or Principal Office Address: **PARKWOOD HOUSE BERKELEY DRIVE
BAMBER BRIDGE
PRESTON
LANCASHIRE
ENGLAND
PR5 6BY**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **6720528**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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