



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GLORY GLOBAL SOLUTIONS (HOLDINGS) LIMITED**

Company Number: **06569609**



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Company Name: **GLORY GLOBAL SOLUTIONS (HOLDINGS) LIMITED**

Company Number: **06569609**

Confirmation **17/04/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>132899777</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>166124721.25</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY CONFER RIGHTS OF REDEMPTION AT THE OPTION OF THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>121386625</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>121386625</b>

Currency: **USD**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY CONFER RIGHTS OF REDEMPTION AT THE OPTION OF THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>13290</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>16612.5</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY CONFER RIGHTS OF REDEMPTION AT THE OPTION OF THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>254299692</b>
		Total aggregate nominal value:	<b>287527958.75</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **132899777 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLORY GLOBAL SOLUTIONS (MIDCO) LIMITED**

Shareholding 2: **13290 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GLORY GLOBAL SOLUTIONS LIMITED**

Shareholding 3: **121386625 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **GLORY GLOBAL SOLUTIONS (MIDCO) 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