Companies House

CS01(ef)

Confirmation Statement

Company Name: **GLENMOOR TRADING LIMITED**
Company Number: **08016045**

Received for filing in Electronic Format on the: **18/04/2017**

X64L9E6W

Company Name: **GLENMOOR TRADING LIMITED**

Company Number: **08016045**

Confirmation Statement date: **02/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A**	Number allotted	**101**
		Aggregate nominal value:	**1.01**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	**ORDINARY B**	Number allotted	**113**
		Aggregate nominal value:	**1.13**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**214**
		Total aggregate nominal value:	**2.14**
		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: **101 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MICHAEL JOURDAIN**

Shareholding 2: **101 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PUMA VCT VII PLC**

Shareholding 3: **12 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MICHAEL JOURDAIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**09/12/2016**
Name:	**MICHAEL EDWARD JOURDAIN**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/06/1964**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**PUMA VCT VII PLC**
Registered or Principal Office Address:	26-28 BEDFORD ROW LONDON ENGLAND WC1R 4HE
Legal Form:	**PUBLIC LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE CARDIFF**
Country/state of register:	**ENGLAND**
Registration Number:	**07393404**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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