



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MJ Gleeson plc**

Company Number: **09268016**



Received for filing in Electronic Format on the: **18/10/2021**

XAFDR15C

Company Name: **MJ Gleeson plc**

Company Number: **09268016**

Confirmation **16/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	58306337
Currency:	GBP	Aggregate nominal value:	1166126.74

Prescribed particulars

(A) THE HOLDER OF EACH ORDINARY SHARE SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY AND EACH SHARE CARRIES ONE VOTE, (B) THE HOLDER OF EACH ORDINARY SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP, (C) IF THERE IS A RETURN OF CAPITAL ON WINDING-UP, THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, AND (D) THE ORDINARY SHARE ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58306337
		Total aggregate nominal value:	1166126.74
		Total aggregate amount unpaid:	0

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