



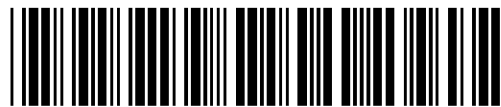
Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **Global Machine Tools Holdings Limited**

Company Number: **10826599**



Received for filing in Electronic Format on the: **19/06/2018**

X78GLJTL

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Company Name: **Global Machine Tools Holdings Limited**

Company Number: **10826599**

Confirmation **19/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1495000</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>1495000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ENTITLE THE HOLDER TO VOTE AT GENERAL MEETINGS PARTICIPATE IN DIVIDENDS  
RECOMMENDED BY THE DIRECTORS PARTICIPATE IN THE SURPLUS ASSETS ON  
A WINDING UP ARE NON-REDEEMABLE A ORDINARY AND B ORDINARY SHARES  
EXCLUDED FROM THE PROFITS AND SURPLUS ASSETS DERIVED FROM THE COMPANY'S  
SHAREHOLDING IN CHURCHAM HOMES LIMITED (CO NO. 08805807)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1495000</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>1495000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ENTITLE THE HOLDER TO VOTE AT GENERAL MEETINGS PARTICIPATE IN DIVIDENDS  
RECOMMENDED BY THE DIRECTORS PARTICIPATE IN THE SURPLUS ASSETS ON  
A WINDING UP ARE NON-REDEEMABLE A ORDINARY AND B ORDINARY SHARES  
EXCLUDED FROM THE PROFITS AND SURPLUS ASSETS DERIVED FROM THE COMPANY'S  
SHAREHOLDING IN CHURCHAM HOMES LIMITED (CO NO. 08805807)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2990000</b>
		Total aggregate nominal value:	<b>2990000</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:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY JOHN HALL</b>
Shareholding 2:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GRAHAM JAMES HALL</b>
Shareholding 3:	<b>1495000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR GRAHAM JAMES HALL</b>
Shareholding 4:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MR GRAHAM JAMES HALL</b>
Shareholding 5:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MR JAMES STUART HALL</b>
Shareholding 6:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR STUART DUNCAN HALL</b>
Shareholding 7:	<b>1495000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR STUART DUNCAN HALL</b>
Shareholding 8:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MR STUART DUNCAN HALL</b>

## **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