



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **10826599**



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

Company Number: **10826599**

Confirmation **19/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1495000
	A 1 GBP	Aggregate nominal value:	1495000
Currency:	GBP		

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)**

Class of Shares:	ORDINARY	Number allotted	1495000
	B 1 GBP	Aggregate nominal value:	1495000
Currency:	GBP		

Prescribed particulars

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RECOMMENDED BY THE DIRECTORS PARTICIPATE IN THE SURPLUS ASSETS ON
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SHAREHOLDING IN CHURCHAM HOMES LIMITED (CO NO. 08805807)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2990000
		Total aggregate nominal value:	2990000
		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: **1495000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR GRAHAM JAMES HALL**

Shareholding 2: **1495000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR STUART DUNCAN HALL**

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