



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WASHINGTON ART GLASS (HOLDINGS) LTD**

Company Number: **12024096**



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X96TJC28

Company Name: **WASHINGTON ART GLASS (HOLDINGS) LTD**

Company Number: **12024096**

Confirmation **29/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11200
	ORDINARY	Aggregate nominal value:	112
Currency:	GBP		

Prescribed particulars

(A) THE A ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL (B) THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS AND OTHER INCOME DISTRIBUTIONS (C) THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU IN CAPITAL DISTRIBUTIONS (D) THE A ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Class of Shares:	B	Number allotted	4400
	ORDINARY	Aggregate nominal value:	44
Currency:	GBP		

Prescribed particulars

(A) THE B ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL (B) THE B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS AND OTHER INCOME DISTRIBUTIONS (C) THE B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU IN CAPITAL DISTRIBUTIONS (D) THE B ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Class of Shares:	C	Number allotted	4400
	ORDINARY	Aggregate nominal value:	44
Currency:	GBP		

Prescribed particulars

(A) THE C ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL (B) THE C ORDINARY SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS AND OTHER INCOME DISTRIBUTIONS (C) THE C ORDINARY SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU IN CAPITAL DISTRIBUTIONS (D) THE C ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	200
		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:	8800 transferred on 2019-06-10
	11200 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HILL
Shareholding 2:	4400 B ORDINARY shares held as at the date of this confirmation statement
Name:	BROOKE SLATER
Shareholding 3:	4400 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE SLATER

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