



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GIGLETS LIMITED**

Company Number: **SC395574**



Received for filing in Electronic Format on the: **29/01/2019**

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Company Name: **GIGLETS LIMITED**

Company Number: **SC395574**

Confirmation **31/12/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | A | Number allotted | 1234 |
| | ORDINARY | Aggregate nominal value: | 123.4 |
| | SHARES | | |
| | OF £0.10 | | |
| | EACH | | |

Currency: **GBP**

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES: 1. ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE. 3. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP): EVERY MEMBER HAS A RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) BY REFERENCE TO THAT MEMBER'S HOLDING OF SHARES. WHETHER THE SHARES ARE TO BE REDEEMED OR A LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES: THE SHARES ARE CAPABLE OF REDEMPTION WITH THE CONSENT OF THE A SHAREHOLDER.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 10 |
| | SHARES | | |
| | OF £0.10 | | |
| | EACH | | |

Currency: **GBP**

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES: NO VOTING RIGHTS PARTICULARS OF ANY RIGHTS, AS

RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP): EVERY MEMBER HAS A RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) BY REFERENCE TO THAT MEMBER'S HOLDING OF SHARES. WHETHER THE SHARES ARE TO BE REDEEMED OR A LIABILITY TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES: THE SHARES ARE NOT CAPABLE OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-------|
| Currency: | GBP | Total number of shares: | 1334 |
| | | Total aggregate nominal value: | 133.4 |
| | | 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: **617 A ORDINARY SHARES OF £0.10 EACH shares held as at the date of this confirmation statement**

Name: **CRAIG GEORGE SMITH JOHNSTONE**

Shareholding 2: **617 A ORDINARY SHARES OF £0.10 EACH shares held as at the date of this confirmation statement**

Name: **KARSTEN KARCHER**

Shareholding 3: **100 B ORDINARY SHARES OF £0.10 EACH shares held as at the date of this confirmation statement**

Name: **JACQUI MCGHEE**

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