



Companies House

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

## Confirmation Statement

Company Name: **Glanbia Investments (UK) Limited**

Company Number: **02251659**



Received for filing in Electronic Format on the: **12/07/2019**

X89KT7OP

Company Name: **Glanbia Investments (UK) Limited**

Company Number: **02251659**

Confirmation **30/06/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**VOTING: ON A SHOW OF HANDS: ONE VOTE PER MEMBER OR PROXY PRESENT, ON A POLL: ONE VOTE FOR EVERY SHARE HELD. DIVIDENDS: DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. RETURN OF ASSETS: ALL MEMBERS ARE ENTITLED TO PARTICIPATE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</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