



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CALEDONIA GROUP SERVICES LIMITED**

Company Number: **03142560**



Received for filing in Electronic Format on the: **02/02/2022**

XAWYKLJC

Company Name: **CALEDONIA GROUP SERVICES LIMITED**

Company Number: **03142560**

Confirmation **02/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	800100
Currency:	GBP	Aggregate nominal value:	800100

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800100
		Total aggregate nominal value:	800100
		Total aggregate amount	0
		unpaid:	

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: **800100 ORD £1 shares held as at the date of this confirmation statement**

Name: **CALEDONIA INVESTMENTS PLC**

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