



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Gladman Developments Limited**

Company Number: **03341567**



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Company Name: **Gladman Developments Limited**

Company Number: **03341567**

Confirmation **22/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	79625
Currency:	GBP	Aggregate nominal value:	79625

Prescribed particulars

SHARES HAVE 1 VOTE PER SHARE, RIGHTS TO DIVIDEND (AFTER PREFERENCE DIVIDEND) IF DECLARED AND (AFTER PAYMENT OF ALL AMOUNTS DUE ON THE PREFERENCE SHARES) RIGHTS ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) OR EXIT EQUAL TO ANY ARREARS OF DIVIDEND, THE ISSUE PRICE OF SUCH SHARES AND OTHERWISE EQUAL BETWEEN ALL ORDINARY AND A ORDINARY SHARES UP TO AN EXIST OF £100,000,000 AND THEREAFTER WITH THE B ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	20375
	A	Aggregate nominal value:	10187.5

Currency: **GBP**

Prescribed particulars

SHARES HAVE 1 VOTE PER SHARE, RIGHTS TO DIVIDEND (AFTER PREFERENCE DIVIDEND) IF DECLARED AND (AFTER PAYMENT OF ALL AMOUNTS DUE ON THE PREFERENCE SHARES) RIGHTS ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) OR EXIT EQUAL TO ANY ARREARS OF DIVIDEND, THE ISSUE PRICE OF SUCH SHARES AND OTHERWISE EQUAL BETWEEN ALL ORDINARY AND AAORDINARY SHARES UP TO AN EXIST OF £100,000,000 AND THEREAFTER WITH THE B ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	20375
	B	Aggregate nominal value:	10187.5

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO VOTES, RIGHTS TO DIVIDEND (AFTER PREFERENCE DIVIDEND) IF ONE IS DECLARED AND (AFTER PAYMENT OF ALL AMOUNTS DUE ON THE PREFERENCE SHARES) RIGHTS ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) OR EXIT EQUAL TO ANY ARREARS OF DIVIDEND, THE ISSUE PRICE OF SUCH SHARES AND OTHERWISE EQUAL BETWEEN ALL ORDINARY AND B ORDINARY SHARES ON AN EXIST OF MORE THAN £100,000,000. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	792
Currency:	GBP	Aggregate nominal value:	792

Prescribed particulars

SHARES HAVE NO VOTES, RIGHTS TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND EQUAL TO 10% PER ANNUM OF THEIR ISSUE PRICE AND ON A RETURN OF ASSETS, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES) OR EXIT (AS DEFINED IN THE ARTICLES) HAVE THE RIGHT TO PAYMENT OF THE ISSUE PRICE OF SUCH SHARES AND ANY ARREARS OF PREFERENCE DIVIDEND, AND (WHEN AGGREGATED WITH THE SAID ISSUE PRICE) AS A CLASS THE NEXT £60,000,000 OF VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121167
		Total aggregate nominal value:	100792
		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:	79625 ORDINARY shares held as at the date of this confirmation statement
Name:	BDW TRADING LIMITED
Shareholding 2:	1386 transferred on 2022-01-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GLADMAN DEV SHARE OPTION PLAN
Shareholding 3:	77125 transferred on 2022-01-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ORDINARY SHARES ALLOTTED AS AT 28 JAN 22. SEE SDRIVE
Shareholding 4:	1114 transferred on 2022-01-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GLADMAN DEV SHARE OPTION PLAN ORIGINAL SHARES
Shareholding 5:	20375 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BDW TRADING LIMITED
Shareholding 6:	20375 transferred on 2022-01-31
	0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ORDINARY A SHARES ALLOTTED AS AT 28 JAN 22. SEE SD REG
Shareholding 7:	20375 ORDINARY-B shares held as at the date of this confirmation statement
Name:	BDW TRADING LIMITED
Shareholding 8:	20375 transferred on 2022-01-31
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ORDINARY B SHARES ALLOTTED AS AT 28 JAN 22. SEE REGISTER

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