



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Global Machine Tools (UK) Ltd**

Company Number: **04146138**



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Received for filing in Electronic Format on the: **05/02/2019**

Company Name: **Global Machine Tools (UK) Ltd**

Company Number: **04146138**

Confirmation **23/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	74
	ORDINARY	Aggregate nominal value:	0.74
	1P		

Currency: **GBP**

Prescribed particulars

**ENTITLE THE HOLDER TO VOTE AT GENERAL MEETINGS PARTICIPATE IN DIVIDENDS
RECOMMENDED BY THE DIRECTORS PARTICIPATE IN THE SURPLUS ASSETS OF THE
COMPANY ON A WINDING UP NON-REDEEMABLE A ORDINARY AND B ORDINARY SHARES
EXCLUDED FROM THE PROFITS AND SURPLUS ASSETS DERIVED FROM THE COMPANY'S
SHAREHOLDING IN CHURCHAM HOMES LIMITED (CO. NO. 08805807)**

Class of Shares:	B	Number allotted	74
	ORDINARY	Aggregate nominal value:	0.74
	1P		

Currency: **GBP**

Prescribed particulars

**ENTITLE THE HOLDER TO VOTE AT GENERAL MEETINGS PARTICIPATE IN DIVIDENDS
RECOMMENDED BY THE DIRECTORS PARTICIPATE IN THE SURPLUS ASSETS OF THE
COMPANY ON A WINDING UP NON-REDEEMABLE A ORDINARY AND B ORDINARY SHARES
EXCLUDED FROM THE PROFITS AND SURPLUS ASSETS DERIVED FROM THE COMPANY'S
SHAREHOLDING IN CHURCHAM HOMES LIMITED (CO. NO. 08805807)**

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
	1P		

Currency: **GBP**

Prescribed particulars

**ENTITLE THE HOLDER TO VOTE AT GENERAL MEETINGS PARTICIPATE IN DIVIDENDS
RECOMMENDED BY THE DIRECTORS PARTICIPATE IN THE SURPLUS ASSETS ON A
WINDING UP NON-REDEEMABLE EXCLUDED FROM THE PROFITS AND SURPLUS ASSETS
DERIVED FROM ANY SOURCE OTHER THAN THE COMPANY'S SHAREHOLDING IN
CHURCHAM HOMES LIMITED (CO. NO. 08805807)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	248
		Total aggregate nominal value:	2.48
		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: **74 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GLOBAL MACHINE TOOLS HOLDINGS LIMITED**

Shareholding 2: **74 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GLOBAL MACHINE TOOLS HOLDINGS LIMITED**

Shareholding 3: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GLOBAL MACHINE TOOLS HOLDINGS LIMITED**

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