



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Belgrave Glass (Leicester) Limited**

Company Number: **04635399**



Received for filing in Electronic Format on the: **22/04/2021**

XA2Y2M2I

Company Name: **Belgrave Glass (Leicester) Limited**

Company Number: **04635399**

Confirmation **22/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31
	A	Aggregate nominal value:	31

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARIPASSU IN EVERY RESPECT

Class of Shares:	ORDINARY	Number allotted	19
	B	Aggregate nominal value:	19

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARIPASSU IN EVERY RESPECT

Class of Shares:	ORDINARY	Number allotted	31
	C	Aggregate nominal value:	31

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARIPASSU IN EVERY RESPECT

Class of Shares:	ORDINARY	Number allotted	19
	D	Aggregate nominal value:	19

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARIPASSU IN EVERY RESPECT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JANE BAXTER**

Shareholding 2: **6 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DARRYN MALCOLM GRANT**

Shareholding 3: **19 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DARRYN MALCOLM GRANT**

Shareholding 4: **25 transferred on 2021-04-01
6 transferred on 2021-04-01
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOYCE DENISE HOLYOAK**

Shareholding 5: **19 transferred on 2021-04-01
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JOYCE DENISE HOLYOAK**

Shareholding 6: **19 transferred on 2021-04-01
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PETER DAVID HOLYOAK**

Shareholding 7: **25 transferred on 2021-04-01
6 transferred on 2021-04-01
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PETER DAVID HOLYOAK**

Shareholding 8: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ROBERT LLOYD**

Shareholding 9: **19 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMIE THORNTON**

Shareholding 10: **6 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JAMIE THORNTON**

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