



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GUILD CORPORATE SERVICES GROUP LIMITED**

Company Number: **05106109**



Received for filing in Electronic Format on the: **22/02/2019**

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Company Name: **GUILD CORPORATE SERVICES GROUP LIMITED**

Company Number: **05106109**

Confirmation **09/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	A	Aggregate nominal value:	1000
	CLASS		

Currency: **GBP**

Prescribed particulars

(A) FULL VOTING RIGHTS. (B) NO DIVIDEND RIGHTS. (C) FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). (D) NON-REDEEMABLE SHARES.

Class of Shares:	ORDINARY	Number allotted	100
	W	Aggregate nominal value:	1
	CLASS		

Currency: **GBP**

Prescribed particulars

(A) NO VOTING RIGHTS. (B) RIGHTS TO DIVIDENDS. (C) NO RIGHTS TO PARTICIPATE DISTRIBUTION (INCLUDING ON WINDING UP). (D) NON-REDEEMABLE SHARES.

Class of Shares:	ORDINARY	Number allotted	500
	X	Aggregate nominal value:	5
	CLASS		

Currency: **GBP**

Prescribed particulars

(A) NO VOTING RIGHTS. (B) RIGHTS TO DIVIDENDS. (C) NO RIGHTS TO PARTICIPATE DISTRIBUTION (INCLUDING ON WINDING UP). (D) NON-REDEEMABLE SHARES.

Class of Shares:	ORDINARY	Number allotted	100
	Y	Aggregate nominal value:	1
	CLASS		

Currency: **GBP**

Prescribed particulars

(A) NO VOTING RIGHTS. (B) RIGHTS TO DIVIDENDS. (C) NO RIGHTS TO PARTICIPATE DISTRIBUTION (INCLUDING ON WINDING UP). (D) NON-REDEEMABLE SHARES.

Class of Shares:	ORDINARY	Number allotted	300
	Z	Aggregate nominal value:	3
	CLASS		

Currency: **GBP**

Prescribed particulars

**(A) NO VOTING RIGHTS. (B) RIGHTS TO DIVIDENDS. (C) NO RIGHTS TO PARTICIPATE
DISTRIBUTION (INCLUDING ON WINDING UP). (D) NON-REDEEMABLE SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101000
		Total aggregate nominal value:	1010
		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: **0 ORDINARY B CLASS shares held as at the date of this confirmation statement**

Name: **DAVID JOHN LYNCH**

Shareholding 2: **100000 ORDINARY A CLASS shares held as at the date of this confirmation statement**

Name: **DEREK REYNOLDS**

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

Name: **DEREK REYNOLDS**

Shareholding 4: **500 ORDINARY X CLASS shares held as at the date of this confirmation statement**

Name: **DEREK REYNOLDS**

Shareholding 5: **100 ORDINARY Y CLASS shares held as at the date of this confirmation statement**

Name: **DEREK REYNOLDS**

Shareholding 6: **300 ORDINARY Z CLASS shares held as at the date of this confirmation statement**

Name: **DEREK REYNOLDS**

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