



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLENFORT HOLDINGS LIMITED**

Company Number: **06027985**



Received for filing in Electronic Format on the: **29/09/2023**

XCD319IZ

Company Name: **GLENFORT HOLDINGS LIMITED**

Company Number: **06027985**

Confirmation **25/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	800000
Currency:	GBP	Aggregate nominal value:	800000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THE SHARES ARE ENTITLED TO A 5% DIVIDEND PAYABLE ANNUALLY ON THE 1 OCTOBER. THE SHARES ARE ENTITLED CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800200
		Total aggregate nominal value:	800200
		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: Name:	12 ORDINARY shares held as at the date of this confirmation statement MARK ROBERT POTTS
Shareholding 2: Name:	12 ORDINARY shares held as at the date of this confirmation statement GILLIAN MCTAGGART
Shareholding 3: Name:	142 ORDINARY shares held as at the date of this confirmation statement RODRIC MICHAEL DAWES
Shareholding 4: Name:	12 ORDINARY shares held as at the date of this confirmation statement MARGARET ROSEMARY GREAVES
Shareholding 5: Name:	12 ORDINARY shares held as at the date of this confirmation statement CHARLES COLIN GREAVES
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this confirmation statement ANDREW JAMES DAWES
Shareholding 7: Name:	100000 PREFERENCE shares held as at the date of this confirmation statement JANET DAWES
Shareholding 8: Name:	100000 PREFERENCE shares held as at the date of this confirmation statement PHILIP RICHARD DAWES
Shareholding 9: Name:	48000 PREFERENCE shares held as at the date of this confirmation statement CHARLES COLIN GREAVES
Shareholding 10: Name:	48000 PREFERENCE shares held as at the date of this confirmation statement MARGARET ROSEMARY GREAVES
Shareholding 11: Name:	48000 PREFERENCE shares held as at the date of this confirmation statement MARK ROBERT POTTS
Shareholding 12: Name:	48000 PREFERENCE shares held as at the date of this confirmation statement GILLIAN MCTAGGART

Shareholding 13: **140000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES DAWES**

Shareholding 14: **268000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RODRIC MAICAEL DAWES**

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