



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLASGOW SQUARE LIMITED**

Company Number: **03855139**



Received for filing in Electronic Format on the: **13/10/2020**

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Company Name: **GLASGOW SQUARE LIMITED**

Company Number: **03855139**

Confirmation **01/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	83769071
Currency:	GBP	Aggregate nominal value:	0.837691

Prescribed particulars

EACH SHARE WITHIN THE SAME CLASS IS ENTITLED: 1) TO ONE VOTE IN ANY CIRCUMSTANCES; 2) EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND 3) EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	BONUS	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.000001

Prescribed particulars

THE BONUS SHARE SHALL RANK PARI PASSU WITH THE ORDINARY SHARES IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83769072
		Total aggregate nominal value:	0.837692
		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: **83769071 ORDINARY shares held as at the date of this confirmation statement**

Name: **RECKITT & COLMAN HOLDINGS LIMITED**

Shareholding 2: **1 BONUS shares held as at the date of this confirmation statement**

Name: **RECKITT & COLMAN 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