



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Profile Glass Limited**

Company Number: **07084825**



Received for filing in Electronic Format on the: **27/01/2022**

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Company Name: **Profile Glass Limited**

Company Number: **07084825**

Confirmation **27/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	A 1 GBP	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	30
	B 1 GBP	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	10
	C 1 GBP	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	10
	D 1 GBP	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	30
	1 GBP	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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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:	30 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER BALMER
Shareholding 2:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	MISS CLAIRE ANN EVANS
Shareholding 3:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	MISS CLAIRE ANN EVANS
Shareholding 4:	10 transferred on 2022-01-26 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR MICHAEL EVANS
Shareholding 5:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD MICHAEL EVANS
Shareholding 6:	10 ORDINARY D shares held as at the date of this confirmation statement
Name:	MRS SHARON DENISE TAYLOR

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