



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J. & D. Mackintosh (Investments) Limited**

Company Number: **01136717**



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Company Name: **J. & D. Mackintosh (Investments) Limited**

Company Number: **01136717**

Confirmation **31/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	500
Currency:	GBP		
Prescribed particulars			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Class of Shares:	ORDINARY	Number allotted	150
	B	Aggregate nominal value:	150
Currency:	GBP		
Prescribed particulars			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Class of Shares:	ORDINARY	Number allotted	150
	C	Aggregate nominal value:	150
Currency:	GBP		
Prescribed particulars			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Class of Shares:	ORDINARY	Number allotted	350
	D	Aggregate nominal value:	350
Currency:	GBP		
Prescribed particulars			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE			

Class of Shares:	ORDINARY	Number allotted	350
	E	Aggregate nominal value:	350
Currency:	GBP		
Prescribed particulars			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
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Total aggregate nominal	1500
value:	
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: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANNE OBEE**

Shareholding 2: **350 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ANNE OBEE**

Shareholding 3: **350 ORDINARY E shares held as at the date of this confirmation statement**

Name: **ANNE OBEE**

Shareholding 4: **350 transferred on 2018-04-30
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF THE ESTATE OF DAPHNE MACKINTOSH**

Shareholding 5: **350 transferred on 2018-04-30
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF THE ESTATE OF DAPHNE MACKINTOSH**

Shareholding 6: **150 ORDINARY C shares held as at the date of this confirmation statement**

Name: **THE DAPHNE MACKINTOSH SETTLEMENT 2011**

Shareholding 7: **150 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THE JOHN MACKINTOSH SETTLEMENT 2011**

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