



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MRG, EJ, JRM & CC SCOTT LIMITED**

Company Number: **05532274**



X7CBW0FV

Received for filing in Electronic Format on the: **14/08/2018**

Company Name: **MRG, EJ, JRM & CC SCOTT LIMITED**

Company Number: **05532274**

Confirmation **09/08/2018**

Statement date:

Sic Codes: **01430**

01450

01629

Principal activity **Raising of horses and other equines**

description: **Raising of sheep and goats**

**Support activities for animal production (other than farm animal
boarding and care) n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A - D	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

VOTING RIGHTS- ALL ALPHABET SHAREHOLDERS (A - H) ARE NON-VOTING SHARES AND ARE NOT ENTITLED TO ATTEND MEETINGS, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - CAPITAL ON ORDINARY SHARES ARE REPAID FIRST, THEN CAPITAL ON ALPHABET SHARES (A - H) WITH ANY SURPLUS TO ORDINARY SHARES, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE. TRANSFER OF ALPHABET SHARES ARE AT DIRECTORS DISCRETION ONLY.

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

Prescribed particulars

VOTING RIGHTS- ALL ALPHABET SHAREHOLDERS (A - H) ARE NON-VOTING SHARES AND ARE NOT ENTITLED TO ATTEND MEETINGS, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - CAPITAL ON ORDINARY SHARES ARE REPAID FIRST, THEN CAPITAL ON ALPHABET SHARES (A - H) WITH ANY SURPLUS TO ORDINARY SHARES, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE. TRANSFER OF ALPHABET SHARES ARE AT DIRECTORS DISCRETION ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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: Name:	50 A - D shares held as at the date of this confirmation statement CAMILLA CLAIRE SCOTT
Shareholding 2: Name:	50 ORDINARY shares held as at the date of this confirmation statement CAMILLA CLAIRE SCOTT
Shareholding 3: Name:	100 A - D shares held as at the date of this confirmation statement ENID JESSIE SCOTT
Shareholding 4: Name:	100 ORDINARY shares held as at the date of this confirmation statement ENID JESSIE SCOTT
Shareholding 5: Name:	50 A - D shares held as at the date of this confirmation statement JEREMY RICHARD MICHAEL SCOTT
Shareholding 6: Name:	50 ORDINARY shares held as at the date of this confirmation statement JEREMY RICHARD MICHAEL SCOTT

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