



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Dunkeld Trading Limited**

Company Number: **07542039**



Received for filing in Electronic Format on the: **26/02/2018**

X70KABFC

Company Name: **Dunkeld Trading Limited**

Company Number: **07542039**

Confirmation **24/02/2018**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8174979</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>81749.79</b>

Prescribed particulars

**VOTING: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE CARRIES ONE VOTE. DIVIDENDS: THE HOLDERS WILL BE ALLOCATED, PRO-RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES, THE BALANCE OF ANY DIVIDEND ONCE AN ALLOCATION OF £1 (IN AGGREGATE) HAS BEEN MADE TO THE A AND B ORDINARY SHAREHOLDERS. WINDING-UP: ONCE AN ALLOCATION OF £1 (IN AGGREGATE) TO A AND B ORDINARY SHAREHOLDERS HAD BEEN MADE, HOLDERS OF ORDINARY SHARES WILL BE ALLOCATED IN PROPORTION TO THE TOTAL AMOUNT PAID UP (INCLUDING AMOUNTS BY WAY OF PREMIUM PAID ON ISSUE) ON EACH ORDINARY SHARE, LESS THE CUMULATIVE AMOUNTS OF ANY DIVIDENDS OR OTHER DISTRIBUTIONS PAID TO EACH ORDINARY SHARE, UNTIL IN RELATION TO EACH ORDINARY SHARE THE CUMULATIVE AMOUNTS OF DISTRIBUTIONS AND DIVIDENDS ARE EQUAL TO, AND NOT MORE THAN, THE ORIGINAL AMOUNT PAID UP (INCLUDING AMOUNTS BY WAY OF PREMIUM PAID ON ISSUE) ON EACH ORDINARY SHARE. THEREAFTER TO THE HOLDERS OF ORDINARY SHARES PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9400</b>
	<b>A</b>	Aggregate nominal value:	<b>94</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9400</b>
	<b>B</b>	Aggregate nominal value:	<b>94</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>8193779</b>
		Total aggregate nominal value:	<b>81937.79</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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