



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLIANCE TRUST PLC**

Company Number: **SC001731**



Received for filing in Electronic Format on the: **19/03/2024**

XCZ75DMY

Company Name: **ALLIANCE TRUST PLC**

Company Number: **SC001731**

Confirmation **01/03/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	284244600
Currency:	GBP	Aggregate nominal value:	7106115

Prescribed particulars

A) ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT AND IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. B) THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	284244600
		Total aggregate nominal value:	7106115
		Total aggregate amount	0
		unpaid:	

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