



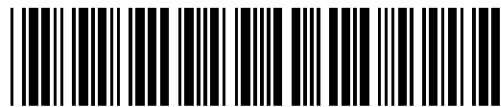
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BDW North Scotland Limited**

Company Number: **SC027535**



Received for filing in Electronic Format on the: **30/01/2019**

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Company Name: **BDW North Scotland Limited**

Company Number: **SC027535**

Confirmation **27/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	42500
Currency:	GBP	Aggregate nominal value:	4250

Prescribed particulars

AS REGARDS TO INCOME, THE HOLDERS OF THE DEFERRED SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY SUCH PROFITS. AS REGARDS TO CAPITAL, HOLDERS OF THE DEFERRED SHARES SHALL BE REPAID THE AMOUNT PAID UP ON SUCH SHARES. AS REGARDS TO VOTING, THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	981120
Currency:	GBP	Aggregate nominal value:	98112

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. AS REGARDS TO INCOME, ANY PROFITS DETERMINED FOR DISTRIBUTION BY THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. AS REGARDS TO CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION ORDINARY SHAREHOLDERS SHALL BE PAID THE SUM OF £1,000 PER SHARE. THE BALANCE OF ASSETS AFTER PAYMENT OF DEFERRED SHAREHOLDERS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1023620
		Total aggregate nominal value:	102362

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