



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **W. H. RANKIN LIMITED**

Company Number: **SC039686**



Received for filing in Electronic Format on the: **06/07/2017**

X6A3200Q

Company Name: **W. H. RANKIN LIMITED**

Company Number: **SC039686**

Confirmation **06/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
	SHARES	Aggregate nominal value:	20000
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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: **51 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **A STEEL**

Shareholding 2: **250 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **F HAMILTON**

Shareholding 3: **19648 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **LONDON AND NORTHERN GROUP LIMITED**

Shareholding 4: **51 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **V SIMPSON**

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