Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **Barratt Scottish Holdings Limited**
Company Number: **SC063253**

Received for filing in Electronic Format on the:**05/12/2017**

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Company Name: **Barratt Scottish Holdings Limited**

Company Number: **SC063253**

Confirmation Statement date: **02/12/2017**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **100** |
| Currency: | **GBP** | Aggregate nominal value: | **100** |

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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **100** |
| | | Total aggregate nominal value: | **100** |
| | | Total aggregate amount unpaid: | **0** |

# 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