



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DALES ENGINEERING SERVICES LIMITED**

Company Number: **SC107948**



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Company Name: **DALES ENGINEERING SERVICES LIMITED**

Company Number: **SC107948**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

(A) ONE VOTE FOR EVERY FULLY PAID SHARE; (B) THE DISTRIBUTABLE PROFITS AS RESOLVED BY THE COMPANY FROM TIME TO TIME SHALL BE APPLIED TO ORDINARY SHARES, OR A SHARES PRO RATA THE NOMINAL VALUE OR AMOUNT PAID UP ON THEIR RESPECTIVE SHARES. AT DIRECTOR`S ABSOLUTE DISCRETION AS TO WHETHER OR NOT TO DECLARE A DIVIDEND IN RESPECT OF EITHER CLASS OF SHARES; (C) THE ASSETS SHALL BE DISTRIBUTED AS FOLLOWS ON WINDING UP:- (I)TO LAWFUL DEBTS AND LIABILITIES; (II) IN REPAYMENT TO HOLDERS OF SHARES OF AMOUNTS PAID UP ON SHARES; (III) BALANCE ACCORDING TO NUMBER OF SHARES HELD RANKING PARI PASSU TO ORDINARY A SHARES; AND (D) ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Class of Shares:	ORDINARY	Number allotted	400
	A	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

(A) ENTITLED TO NOTICE OF GENERAL MEETING BUT NOT ENTITLED TO VOTE (B) THE DISTRIBUTABLE PROFITS AS RESOLVED BY THE COMPANY FROM TIME TO TIME SHALL BE APPLIED TO ORDINARY SHARES, OR A SHARES PRO RATA THE NOMINAL VALUE OR AMOUNT PAID UP ON THEIR RESPECTIVE SHARES. AT DIRECTORA??S ABSOLUTE DISCRETION AS TO WHETHER OR NOT TO DECLARE A DIVIDEND IN RESPECT OF EITHER CLASS OF SHARES; (C) THE ASSETS SHALL BE DISTRIBUTED AS FOLLOWS ON WINDING UP:- (I) TO LAWFUL DEBTS AND LIABILITIES; (II) IN REPAYMENT TO HOLDERS OF SHARES OF AMOUNTS PAID UP ON SHARES; (III) BALANCE ACCORDING TO NUMBER OF SHARES HELD RANKING PARI PASSU TO ORDINARY SHARES; AND (D) ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50400
		Total aggregate nominal value:	50400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DALES 2002 LIMITED**

Registered or Principal Office Address: **BROAD HOUSE BROAD STREET
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1HY**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT SCOTLAND**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC234880**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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