

Confirmation Statement

Company Name: Bothwell Park Brick Company Limited

Company Number: SC109840

X71KG9AH

Received for filing in Electronic Format on the: 12/03/2018

Company Name: Bothwell Park Brick Company Limited

Company Number: SC109840

Confirmation 24/01/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 288000

ORDINARY Aggregate nominal value: 288000

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: CUMREDPREF Number allotted 1200000

£1 Aggregate nominal value: 1200000

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1588000

Total aggregate nominal 1588000

value:

Total aggregate amount **0**

unpaid:

Electronically filed document for Company Number:

SC109840

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Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commis Judicial Factor | sion Receiver and Manager, CIC Manager |
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