



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Alexander Duthie & Sons Limited**

Company Number: **SC113610**



Received for filing in Electronic Format on the: **17/03/2023**

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Company Name: **Alexander Duthie & Sons Limited**

Company Number: **SC113610**

Confirmation **02/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARES.**

Class of Shares:	ORDINARY	Number allotted	1000500
	10P	Aggregate nominal value:	100050
Currency:	GBP		

Prescribed particulars

HAS VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000600
		Total aggregate nominal value:	100150
		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