



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STANDARD LIFE UK SMALLER COMPANIES TRUST PLC**

Company Number: **SC145455**



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Company Name: **STANDARD LIFE UK SMALLER COMPANIES TRUST PLC**

Company Number: **SC145455**

Confirmation **29/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73297475
	25P	Aggregate nominal value:	18324368
Currency:	GBP		

Prescribed particulars

THE ORDINARY 25P SHARES CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE IN PERSON OR BY PROXY OR, IF A CORPORATION, BY A DULY AUTHORISED REPRESENTATIVE, AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	2988105
	25P	Aggregate nominal value:	747026
	(HELD		
	IN		
	TREASURY)		
Currency:	GBP		

Prescribed particulars

THE ORDINARY 25P SHARES CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE IN PERSON OR BY PROXY OR, IF A CORPORATION, BY A DULY AUTHORISED REPRESENTATIVE, AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE SHARES HELD IN TREASURY CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76285580
		Total aggregate nominal value:	19071394
		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