



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mackay's Ltd.**

Company Number: **SC155016**



Received for filing in Electronic Format on the: **20/12/2019**

X8KPO80G

Company Name: **Mackay's Ltd.**

Company Number: **SC155016**

Confirmation **19/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14542
Currency:	GBP	Aggregate nominal value:	14542

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES 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:	14542
		Total aggregate nominal value:	14542
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **727 transferred on 2019-11-11**
3278 ORDINARY shares held as at the date of this confirmation statement
Name: **CONRAD PAUL GRANT**

Shareholding 2: **727 transferred on 2019-11-11**
3278 ORDINARY shares held as at the date of this confirmation statement
Name: **HELEN GRANT**

Shareholding 3: **2860 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN GRANT**

Shareholding 4: **304 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER RANKIN MACGREGOR**

Shareholding 5: **2542 ORDINARY shares held as at the date of this confirmation statement**
Name: **MACKAYS PENSION SCHEME**

Shareholding 6: **2280 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN NORVAL WILLIAMSON**

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