



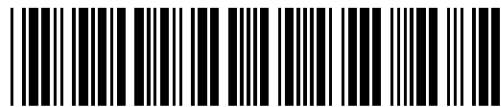
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **IAN PHILP (GLASGOW) LIMITED**

Company Number: **SC160089**



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X6AWYB3F

Company Name: **IAN PHILP (GLASGOW) LIMITED**

Company Number: **SC160089**

Confirmation **29/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1800002</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1800002</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE ONE VOTE EACH. (B) ALL A ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. (C) THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE THE DISTRIBUTION OF ASSETS UP TO THE VALUE OF A£23,103,264. (D) THE SHARES ARE NOT REDEEMABLE**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1800002</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1800.002</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, NOR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS SUBJECT TO ARTICLES 4.3.3 AND 4.3.4 OF THE ARTICLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3600004</b>
		Total aggregate nominal value:	<b>1801802.002</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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