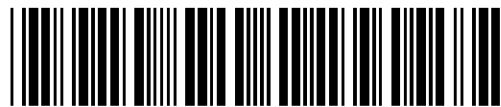




Confirmation Statement

Company Name: **ROBERT LETHAM & SONS LIMITED**

Company Number: **SC189429**



Received for filing in Electronic Format on the: **23/09/2016**

X5G60PHS

Company Name: **ROBERT LETHAM & SONS LIMITED**

Company Number: **SC189429**

Confirmation **16/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

- THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON ALL WRITTEN RESOLUTIONS OF THE COMPANY IN RESPECT OF WHICH THE HOLDER OF THE SHARE IS AN ELIGIBLE MEMBER; - THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OR DIVIDEND PAYABLE TO MEMBERS OF THE COMPANY; - THE RIGHT ON A WINDING UP OR OTHER RETURN OF CAPITAL TO RECEIVE A RETURN OF THE NOMINAL AMOUNT PAID UP ON THE SHARE AND TO PARTICIPATE IN ANY FURTHER DISTRIBUTION OF ASSETS ON A WINDING UP OR RETURN OF CAPITAL; - THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	REDEEMABLE	Number allotted	460000
	PREFERENCE	Aggregate nominal value:	460000

Currency: **GBP**

Prescribed particulars

- THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON ALL WRITTEN RESOLUTIONS OF THE COMPANY IN RESPECT OF WHICH THE HOLDER OF THE SHARE IS AN ELIGIBLE MEMBER; - THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OR DIVIDEND PAYABLE TO MEMBERS OF THE COMPANY; - THE RIGHT ON A WINDING UP OR OTHER RETURN OF CAPITAL TO RECEIVE A RETURN OF THE NOMINAL AMOUNT PAID UP ON THE SHARE AND TO PARTICIPATE IN ANY FURTHER DISTRIBUTION OF ASSETS ON A WINDING UP OR RETURN OF CAPITAL; - THE PREFERENCE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	560000
		Total aggregate nominal value:	560000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT LETHAM**

Service Address: **10 CEDAR COURT
CAMBUSLANG
GLASGOW
SCOTLAND
G72 7ZB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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