



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STEWART MILNE (WEST) LIMITED**

Company Number: **SC192726**



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Company Name: **STEWART MILNE (WEST) LIMITED**

Company Number: **SC192726**

Confirmation **15/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

WITHOUT PREJUDICE TO THE OTHER PROVISIONS OF THE ARTICLES THE RIGHTS ATTACHING TO THE 'A' SHARES ARE AS FOLLOWS: (1) AS REGARDS INCOME, 75% OF ANY DISTRIBUTION IN ANY FINANCIAL YEAR OF THE COMPANY DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY AND APPROVED BY THE COMPANY IN A GENERAL MEETING, SHALL BE PAID TO THE HOLDERS OF THE 'A' SHARES AND EVERY DIVIDEND OR DISTRIBUTION SHALL BE DISTRIBUTABLE TO THE APPROPRIATE SHAREHOLDERS PRO-RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES OR THE RELEVANT CLASS HELD BY THEM. (2) AS REGARDS CAPITAL (A) 75% OF THE TOTAL AMOUNT OF SUCH ASSETS AVAILABLE FOR DISTRIBUTION ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, AFTER PAYMENT OF ALL ITS LIABILITIES, SHALL BE DISTRIBUTED TO THE HOLDERS OF THE 'A' SHARES; AND (B) THE ASSETS OF THE COMPANY WHICH ARE SO AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDERS PRO-RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES OR THE RELEVANT CLASS HELD BY THEM. (3) AS REGARDS VOTING THE HOLDERS OF THE 'A' SHARES SHALL BE ENTITLED TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SUCH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE SHALL HAVE ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OF BY PROXY SHALL HAVE ONE VOTE FOR EACH 'A' SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY-	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

WITHOUT PREJUDICE TO THE OTHER PROVISIONS OF THE ARTICLES THE RIGHTS ATTACHING TO THE 'B' SHARES ARE AS FOLLOWS: (1) AS REGARDS INCOME, 25%

OF ANY DISTRIBUTION IN ANY FINANCIAL YEAR OF THE COMPANY DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY AND APPROVED BY THE COMPANY IN A GENERAL MEETING, SHALL BE PAID TO THE HOLDERS OF THE 'B' SHARES AND EVERY DIVIDEND OR DISTRIBUTION SHALL BE DISTRIBUTABLE TO THE APPROPRIATE SHAREHOLDERS PRO-RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES OR THE RELEVANT CLASS HELD BY THEM. (2) AS REGARDS CAPITAL (A) 25% OF THE TOTAL AMOUNT OF SUCH ASSETS AVAILABLE FOR DISTRIBUTION ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, AFTER PAYMENT OF ALL ITS LIABILITIES, SHALL BE DISTRIBUTED TO THE HOLDERS OF THE 'B' SHARES; AND (B) THE ASSETS OF THE COMPANY WHICH ARE SO AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDERS PRO-RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES OR THE RELEVANT CLASS HELD BY THEM. (3) AS REGARDS VOTING THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SUCH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE SHALL HAVE ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OF BY PROXY SHALL HAVE ONE VOTE FOR EACH 'B' SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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