



Confirmation Statement

Company Name: **KNIGHT PROPERTY HOLDINGS LIMITED**

Company Number: **SC206144**



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Company Name: **KNIGHT PROPERTY HOLDINGS LIMITED**

Company Number: **SC206144**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39212
Currency:	GBP	Aggregate nominal value:	39212

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	7001
	A	Aggregate nominal value:	7001

Currency: **GBP**

Prescribed particulars

THE A-ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	7972
	ORDINARY	Aggregate nominal value:	7972

Currency: **GBP**

Prescribed particulars

• RANK PARI PASSU WITH ALL OTHER SHARES ISSUED • CARRY THE RIGHT TO RECEIVE DIVIDENDS IF PROPOSED • MUST BE HELD BY A PERMITTED SHAREHOLDER • CARRY NO VOTING RIGHTS AT GENERAL MEETINGS OR FOR WRITTEN RESOLUTIONS

Class of Shares:	C	Number allotted	2152
	ORDINARY	Aggregate nominal value:	2152

Currency: **GBP**

Prescribed particulars

• RANK PARI PASSU WITH ALL OTHER SHARES ISSUED • CARRY THE RIGHT TO RECEIVE DIVIDENDS IF PROPOSED • MUST BE HELD BY A PERMITTED SHAREHOLDER • CARRY NO VOTING RIGHTS AT GENERAL MEETINGS OR FOR WRITTEN RESOLUTIONS

Class of Shares:	D	Number allotted	2153
	ORDINARY	Aggregate nominal value:	2153

Currency: **GBP**

Prescribed particulars

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Class of Shares:	E	Number allotted	2448
	ORDINARY	Aggregate nominal value:	2448
Currency:	GBP		

Prescribed particulars

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Class of Shares:	F	Number allotted	4396
	ORDINARY	Aggregate nominal value:	4396
Currency:	GBP		

Prescribed particulars

• RANK PARI PASSU WITH ALL OTHER SHARES ISSUED • CARRY THE RIGHT TO RECEIVE DIVIDENDS IF PROPOSED • MUST BE HELD BY A PERMITTED SHAREHOLDER • CARRY FULL VOTING RIGHTS (ON A ONE SHARE ONE VOTE BASIS) AT GENERAL MEETINGS AND FOR WRITTEN RESOLUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65334
		Total aggregate nominal value:	65334
		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:	2196 F ORDINARY shares held as at the date of this confirmation statement
Name:	ELSPETH ADELA BARRACK
Shareholding 2:	39212 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRIEVE BARRACK
Shareholding 3:	2200 F ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRIEVE SNR BARRACK
Shareholding 4:	1972 transferred on 2016-11-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF THE JAMES BARRACK 2007 DISCRETIONARY TRUST
Shareholding 5:	7001 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAMES GRIEVE BARRACK
Shareholding 6:	1167 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRIEVE BARRACK AS NOMINEE FOR JAMES BARRACK JNR
Shareholding 7:	1166 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRIEVE BARRACK AS NOMINEE FOR JOANNA BARRACK
Shareholding 8:	820 E ORDINARY shares held as at the date of this confirmation statement
Name:	JGB 2015 DISCRETIONARY TRUST
Shareholding 9:	7972 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHESS GROUP INVESTMENT COMPANY LIMITED
Shareholding 10:	1628 E ORDINARY shares held as at the date of this confirmation statement
Name:	H & E BARRACK 2014 DISCRETIONARY TRUST
Shareholding 11:	986 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA BARRACK

Shareholding 12: **986 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BARRACK JNR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES GRIEVE BARRACK**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Nature of control

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