



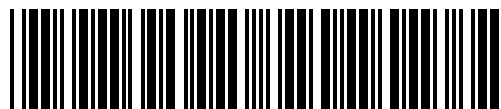
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WILL RUDD DAVIDSON (GLASGOW) LIMITED**

Company Number: **SC206271**



Received for filing in Electronic Format on the: **14/04/2021**

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Company Name: **WILL RUDD DAVIDSON (GLASGOW) LIMITED**

Company Number: **SC206271**

Confirmation **13/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	56
	ORDINARY	Aggregate nominal value:	56

Currency: **GBP**

Prescribed particulars

1 VOTE PER MEMBER ON A SHOW OF HANDS. 1 VOTE PER SHARE ON A POLL. 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED. EQUAL RIGHT IN RESPECT OF DISTRIBUTION OF CAPITAL. EQUAL RIGHTS IN RESPECT OF REDEMPTION.

Class of Shares:	B	Number allotted	19
	ORDINARY	Aggregate nominal value:	19

Currency: **GBP**

Prescribed particulars

1 VOTE PER MEMBER ON A SHOW OF HANDS. 1 VOTE PER SHARE ON A POLL. 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED. EQUAL RIGHT IN RESPECT OF DISTRIBUTION OF CAPITAL. EQUAL RIGHTS IN RESPECT OF REDEMPTION

Class of Shares:	C	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

1 VOTE PER MEMBER ON A SHOW OF HANDS. 1 VOTE PER SHARE ON A POLL. 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED. EQUAL RIGHT IN RESPECT OF DISTRIBUTION OF CAPITAL. EQUAL RIGHTS IN RESPECT OF REDEMPTION

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

1 VOTE PER MEMBER ON A SHOW OF HANDS. 1 VOTE PER SHARE ON A POLL. 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED. EQUAL RIGHT IN RESPECT OF DISTRIBUTION OF CAPITAL. EQUAL RIGHTS IN RESPECT OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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: **12 transferred on 2020-10-27**
 56 transferred on 2020-11-02
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER BRIAN WALKER**

Shareholding 2: **7 transferred on 2020-10-27**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANGUS JAMES ROXBURGH**

Shareholding 3: **7 transferred on 2020-10-27**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS JOHN CAMPBELL MILNE**

Shareholding 4: **19 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL J O'SHAUGHNESSY**

Shareholding 5: **15 C ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN RUDD**

Shareholding 6: **10 D ORDINARY shares held as at the date of this confirmation statement**
Name: **WILL RUDD DAVIDSON (EDINBURGH) LIMITED**

Shareholding 7: **56 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KILCURRAGH ENGINEERING LIMITED**

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