



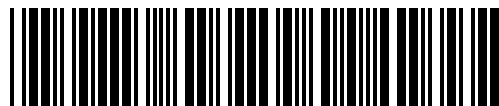
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABERDEEN TILE DISTRIBUTORS LIMITED**

Company Number: **SC239511**



Received for filing in Electronic Format on the: **13/11/2023**

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Company Name: **ABERDEEN TILE DISTRIBUTORS LIMITED**

Company Number: **SC239511**

Confirmation **13/11/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**SUBJECT TO THE RIGHTS OF THE B SHAREHOLDERS, ONE VOTE PER SHARE BUT ON A POLL EACH A SHAREHOLDER WHO IS ALSO A PREFERENCE SHAREHOLDER IS ENTITLED TO TWO VOTES FOR EVERY A SHARE HELD. FULL DIVIDEND RIGHTS SUBJECT TO ALL DIVIDENDS DUE IN RESPECT OF THE PREFERENCE SHARES HAVING BEEN PAID AND ALL PREFERENCE SHARES DUE FOR REDEMPTION HAVING BEEN REDEEMED. FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) SUBJECT TO THE PREFERENCE SHAREHOLDERS RECEIVING Â£1 PER SHARE PLUS ALL ARREARS OR ACCRUALS OF DIVIDEND. NO REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

ONE VOTE PER SHARE BUT THE FOLLOWING MATTERS REQUIRE THE CONSENT OF THE B SHAREHOLDERS: (A) INCREASE, REDUCE OR OTHERWISE ALTER, SUB-DIVIDE OR CONSOLIDATE THE AUTHROISED OR ISSUED SHARE CAPITAL OF THE COMPANY OR ANY SUBSIDIARY OR VARY THE RIGHTS ATTACHING TO ANY CLASS OF SHARES IN ANY SUCH COMPANY; (B) GRANT ANY OPTION OR OTHER RIGHT TO SUBSCRIBE FOR SHARES IN THE COMPANY OR ANY SUBSIDIARY OR ISSUE ANY SECURITIES OR INSTRUMENTS CONVERTIBLE INTO SHARES IN ANY SUCH COMPANY; (C) AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY; (D) COMMENCE ANY PROCEEDINGS FOR A MEMBERS' VOLUNTARY WINDING UP OF THE COMPANY OR ANY SUBSIDIARY; (E) ADMIT ANY PERSON, COMPANY OR CORPORATE ENTITY, WHETHER BY SUBSCRIPTION OR TRANSFER AS A SHAREHOLDER OF THE COMPANY OR ANY SUBSIDIARY; (F) APPOINT ANY PERSON AS A DIRECTOR OF THE COMPANY OTHER THAN THE PERSONS APPOINTED IN ACCORDANCE WITH THESE ARTICLES OR ANY AGREEMENT BETWEEN ALL THE MEMBERS FOR THE TIME BEING IN FORCE; (G) CREATE ANY MORTGATGE, CHARGE, PLEDGE, LIEN ENCUMBRANCE OR OTHER SECURITY INTEREST OVER THE ASSETS OF THE COMPANY OR ANY SUBSIDIARY (EXCLUDING AN INTEREST ARISING BY OPERATION OF LAW IN THE ORDINARY COURSE OF BUSINESS); (H) MAKE ANY MATERIAL CHANGE (INCLUDING CESSATION) IN THE NATURE OF THE BUSINESS OF THE COMPANY OR ANY SUBSIDIARY; (I) DISPOSE OF ANY SUBSIDIARY OR THE UNDERTAKING OF THE COMPANY ANY SUBSIDIARY OR A SUBSTANTIAL PART THEREOF; (J) ENTER INTO ANY TRANSACTION OR DEALING OF A LONG TERM NATURE (I.E. IN EXCESS OF 18 MONTHS) WHICH IS NOT IN THE ORDINARY COURSE OF BUSINESS; (K) AMALGAMATE OR MERGE WITH, OR ACQUIRE ANY OTHER COMPANY, BUSINESS OR FIRM. FULL DIVIDEND RIGHTS SUBJECT TO ALL DIVIDENDS DUE IN RESPECT OF THE PREFERENCE SHARES HAVING BEEN PAID AND ALL PREFERENCE SHARES DUE FOR REDEMPTION HAVING BEEN REDEEMED. FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) SUBJECT TO THE PREFERENCE SHAREHOLDERS RECEIVING Â£1 PER SHARE PLUS ALL ARREARS OR ACCRUALS OF DIVIDEND. NO REDEMPTION RIGHTS.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>173600</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>173600</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

NO VOTING RIGHTS. RIGHT TO PREFERENTIAL DIVIDEND OF 5.75 PENCE PER SHARE.  
RIGHT ON A DISTRIBUTION OF CAPITAL INCLUDING WINDING UP TO Â£1 PER SHARE  
PLUS ARREARS OR ACCRUALS OF DIVIDEND. RIGHT OF REDEMPTION AT Â£1 PER SHARE  
ON 1 APRIL 2016 OR ON AN EARLIER SALE OF 90% OF THE ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>174600</b>
		Total aggregate nominal value:	<b>174600</b>
		Total aggregate amount	<b>0</b>
		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: **500 'A' shares held as at the date of this confirmation statement**  
Name: **ERIC HARRY ALEXANDER MESTON**

Shareholding 2: **173600 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LORRAINE MESTON**

Shareholding 3: **500 'B' shares held as at the date of this confirmation statement**  
Name: **MARTYN JAMES SOUTER**

## **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