



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Canniesburn Limited**

Company Number: **SC247755**



Received for filing in Electronic Format on the: **14/04/2020**

X92ZICKR

Company Name: **Canniesburn Limited**

Company Number: **SC247755**

Confirmation **14/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL THE A SHAREHOLDERS PRESENT IN PERSON BY PROXY OR BY CORPORATE REPRESENTATIVE TOGETHER HAVE ONE VOTE. FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS). NO REDEMPTION RIGHTS.

Class of Shares:	'B'	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL THE B SHAREHOLDERS PRESENT IN PERSON BY PROXY OR BY CORPORATE REPRESENTATIVE TOGETHER HAVE ONE VOTE. FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS). NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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