



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NOBLE PROPERTY SOLUTIONS LTD.**

Company Number: **SC273374**



Received for filing in Electronic Format on the: **25/08/2023**

XCAOYWV4

Company Name: **NOBLE PROPERTY SOLUTIONS LTD.**

Company Number: **SC273374**

Confirmation **25/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
	A	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

FULL RIGHTS AS REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	3900
	B	Aggregate nominal value:	3900
Currency:	GBP		

Prescribed particulars

FULL RIGHTS AS REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1000
	C	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5300
		Total aggregate nominal value:	5300
		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: **400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GREG CHALMERS**

Shareholding 2: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOANNE CHALMERS**

Shareholding 3: **3900 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EUAN BENNETT**

Shareholding 4: **485 ORDINARY C shares held as at the date of this confirmation statement**

Name: **EUAN BENNETT**

Shareholding 5: **265 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DAVID ROBERT WILSON**

Shareholding 6: **250 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LINZI BENNETT**

Shareholding 7: **0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARY WILSON**

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