



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BUCCLEUCH PROPERTY (SHERIFFHALL SOUTH) LIMITED**

Company Number: **SC327090**



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Company Name: **BUCCLEUCH PROPERTY (SHERIFFHALL SOUTH) LIMITED**

Company Number: **SC327090**

Confirmation **29/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4000000</b>

Prescribed particulars

**NORMAL RIGHTS ATTACHING TO ORDINARY SHARES IN TERMS OF RIGHTS TO VOTE,  
DIVIDENDS ETC**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4000000</b>
		Total aggregate nominal value:	<b>4000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>92 transferred on 2017-10-27</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEES OF THE BUCCLEUCH ESTATES LTD SMALL SELF ADMINISTERED PENSION SCHEME</b>
Shareholding 2:	<b>209908 transferred on 2017-10-27</b>
Name:	<b>0 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement THE TRUSTEES OF THE BUCCLEUCH ESTATES LTD SMALL SELF ADMINISTERED PENSION SCHEME</b>
Shareholding 3:	<b>4000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARRAS PARK PROPERTIES LTD</b>
Shareholding 4:	<b>0 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TARRAS PARK PROPERTIES LTD</b>

## **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