Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABERBROTHOCK COACHWORKS LIMITED**
Company Number: **SC338491**

Received for filing in Electronic Format on the: **18/03/2019**

X81HBPXT

Company Name: **ABERBROTHOCK COACHWORKS LIMITED**

Company Number: **SC338491**

Confirmation Statement date: **27/02/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

Statement of Capital (Totals)

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

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: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS DONNA SMART**

Shareholding 2: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR LEE SMART**

Shareholding 3: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEPHEN ATHOLL SMART**

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