



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROTHES CORDE LIMITED**

Company Number: **SC360559**



Received for filing in Electronic Format on the: **03/06/2022**

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Company Name: **ROTHES CORDE LIMITED**

Company Number: **SC360559**

Confirmation **02/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5571
	ORDINARY	Aggregate nominal value:	5571
Currency:	GBP		

Prescribed particulars

VOTING - THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HOLDER OF SUCH SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH AND AN A POLL, HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND/OR C SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	B	Number allotted	590
	ORDINARY	Aggregate nominal value:	590
Currency:	GBP		

Prescribed particulars

VOTING - THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HOLDER OF SUCH SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION)ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH AND AN A POLL, HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND/OR C SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	C	Number allotted	4979
	ORDINARY	Aggregate nominal value:	4979
Currency:	GBP		

Prescribed particulars

VOTING - THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERA' MEETING OF THE COMPANY AND HOLDER OF SUCH SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION)ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHAN, ON A SHOW OF HANDS, HAVE ONE VOTE EACH AND AN A POLL, HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND/OR C SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11140
		Total aggregate nominal value:	11140
		Total aggregate amount	0
		unpaid:	

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