



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRAIGROSSIE PROPERTIES (NO.1) LIMITED**

Company Number: **SC382573**



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Company Name: **CRAIGROSSIE PROPERTIES (NO.1) LIMITED**

Company Number: **SC382573**

Confirmation **26/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	0.49995

Prescribed particulars

(A) EACH SHARE CARRIES FALL VOTING RIGHTS; (B) EACH SHARE RANKS EQUALLY IN RESPECT TO DIVIDENDS; (C) EACH SHARE RANKS EQUALLY IN RESPECT TO DISTRIBUTIONS (INCLUDING ON WINDING UP); AND (D) EACH SHARE IS NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.5

Prescribed particulars

(A) THE PREFERENCE SHARE SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY; (B) PREFERENCE SHARE SHALL ONLY ENTITLE ITS HOLDER TO THE DIVIDENDS REFERRED TO IN SUB-PARAGRAPHS (B)(I) TO (B)(III) (C) ON ANY WINDING UP OF OR RETURN OF CAPITAL BY THE COMPANY, THE PREFERENCE SHARE SHALL ONLY ENTITLE ITS HOLDER TO RECEIVE, IN PRIORITY TO ANY RETURN TO THE HOLDERS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY: (I) ANY UNPAID ARREARS OF THE PREFERENCE DIVIDEND; AND (II) 50 PENCE, BEING THE AMOUNT OF CAPITAL PAID UP ON THE PREFERENCE SHARE. THE PREFERENCE SHARE SHALL NOT ENTITLE ITS HOLDER TO PARTICIPATE IN ANY OTHER RETURN; D) THE PREFERENCE SHARE MAY ONLY BE TRANSFERRED WITH THE PRIOR CONSENT IN WRITING OF BOTH THE BOARD AND THE HOLDERS OF SHARES CARRYING A MAJORITY OF THE VOTING RIGHTS IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	151
		Total aggregate nominal value:	0.99995
		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:	50 transferred on 2021-07-16 50 transferred on 2021-07-16 50 transferred on 2021-07-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIGROSSIE PROPERTIES LIMITED
Shareholding 2:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	CRAIGROSSIE PROPERTIES LIMITED
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN ALEXANDER KING
Shareholding 4:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES KING
Shareholding 5:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE DUNCAN KING

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