



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWTON MEARNS PATTERTON LIMITED**

Company Number: **SC546068**



Received for filing in Electronic Format on the: **23/09/2019**

X8EMT5IJ

Company Name: **NEWTON MEARNS PATTERTON LIMITED**

Company Number: **SC546068**

Confirmation **21/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	X	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH X ORDINARY SHAREHOLDER SHALL ON A SHOW OF HANDS OR ON A POLL, HAVE ONE VOTE FOR EACH PERCENTAGE OF THEIR AGREED SHARE (BEING 50%) OF THE TOTAL VOTING RIGHTS IN THE COMPANY. THE PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE USED TO PAY DIVIDENDS AS THE DIRECTORS OF THE COMPANY SHALL DETERMINE, SUBJECT TO ANY AGREEMENT IN WRITING OF THE X AND Y ORDINARY SHAREHOLDERS. ON A WINDING UP OR OTHER RETURN OF CAPITAL THE ASSETS SHALL BE APPLIED IN A MANNER AND ORDER AS AGREED AMONG ALL THE SHAREHOLDERS IN WRITING (FOLLOWING PAYMENT OF THE COMPANY'S DEBTS AND LIABILITIES).

Class of Shares:	Y	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

EACH Y ORDINARY SHAREHOLDER SHALL ON A SHOW OF HANDS OR ON A POLL, HAVE ONE VOTE FOR EACH PERCENTAGE OF THEIR AGREED SHARE (BEING 50%) OF THE TOTAL VOTING RIGHTS IN THE COMPANY. THE PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE USED TO PAY DIVIDENDS AS THE DIRECTORS OF THE COMPANY SHALL DETERMINE, SUBJECT TO ANY AGREEMENT IN WRITING OF THE X AND Y ORDINARY SHAREHOLDERS. ON A WINDING UP OR OTHER RETURN OF CAPITAL THE ASSETS SHALL BE APPLIED IN A MANNER AND ORDER AS AGREED AMONG ALL THE SHAREHOLDERS IN WRITING (FOLLOWING PAYMENT OF THE COMPANY'S DEBTS AND LIABILITIES).

Class of Shares:	Z	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

Z ORDINARY SHAREHOLDERS SHALL NOT HAVE A VOTE BY POLL OR ON A SHOW OF HANDS. THE PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE USED TO PAY DIVIDENDS AS THE DIRECTORS OF THE COMPANY SHALL DETERMINE, SUBJECT TO ANY AGREEMENT IN WRITING OF THE X AND Y ORDINARY SHAREHOLDERS. ON A WINDING

UP OR OTHER RETURN OF CAPITAL THE ASSETS SHALL BE APPLIED IN A MANNER AND ORDER AS AGREED AMONG ALL THE SHAREHOLDERS IN WRITING (FOLLOWING PAYMENT OF THE COMPANY'S DEBTS AND LIABILITIES).

Statement of Capital (Totals)

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

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