



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLELLAND EYEWEAR COMPANY LTD.**

Company Number: **SC573654**



Received for filing in Electronic Format on the: **28/08/2019**

X8CSXMT4

Company Name: **CLELLAND EYEWEAR COMPANY LTD.**

Company Number: **SC573654**

Confirmation **13/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	NON	Number allotted	1
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VOTING	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

NON VOTING SHARES. NO INFLUENCE DECISION MAKING. RIGHT TO RECEIVE DIVIDENDS AT DIRECTORS SOLE DISCRETION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
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Total aggregate nominal value:	2
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Total aggregate amount unpaid:	100
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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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY CLELLAND**

Shareholding 2: **1 NON VOTING shares held as at the date of this confirmation statement**

Name: **LINZI MCALPINE**

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