



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BALLANTYNES PROPERTY GROUP LIMITED**

Company Number: **SC574785**



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XBB74UW3

Company Name: **BALLANTYNES PROPERTY GROUP LIMITED**

Company Number: **SC574785**

Confirmation **16/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO RIGHT TO INCOME UNLESS SHAREHOLDER APPROVAL IS GIVEN. RIGHT TO 5% OF DISTRIBUTABLE CAPITAL ON A WINDING UP. NO RIGHT TO VOTE.

Class of Shares:	B	Number allotted	16
	ORDINARY	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

RIGHT TO INCOME AS RESOLVED TO BE DISTRIBUTED TO THIS CLASS. RIGHT TO PROPORTIONATE RETURN IN RESPECT OF 95% OF DISTRIBUTABLE CAPITAL ON A WINDING UP. FULL RIGHT TO VOTE.

Class of Shares:	C	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

RIGHT TO INCOME AS RESOLVED TO BE DISTRIBUTED TO THIS CLASS. RIGHT TO PROPORTIONATE RETURN IN RESPECT OF 95% OF DISTRIBUTABLE CAPITAL ON A WINDING UP. FULL RIGHT TO VOTE.

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

RIGHT TO INCOME AS RESOLVED TO BE DISTRIBUTED TO THIS CLASS. RIGHT TO PROPORTIONATE RETURN IN RESPECT OF 95% OF DISTRIBUTABLE CAPITAL ON A WINDING UP. FULL RIGHT TO VOTE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **22**

Total aggregate nominal value: **22**

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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE BALLANTYNE**

Shareholding 2: **16 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY BALLANTYNE**

Shareholding 3: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON RICHARD MCKENZIE**

Shareholding 4: **2 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT WEBSTER**

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