



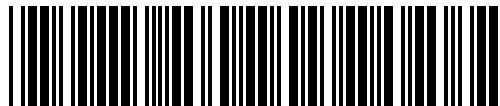
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALABY & LEITH LIMITED**

Company Number: **SC700744**



Received for filing in Electronic Format on the: **02/01/2024**

XCTVH1RF

Company Name: **CALABY & LEITH LIMITED**

Company Number: **SC700744**

Confirmation **02/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	174735
	ORDINARY	Aggregate nominal value:	1.74735
Currency:	GBP		

Prescribed particulars

THE A-ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	44521
	ORDINARY	Aggregate nominal value:	0.44521
Currency:	GBP		

Prescribed particulars

THE B-ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	219256
		Total aggregate nominal value:	2.19256
		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:	90576 transferred on 2023-12-19
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MITCHELL
Shareholding 2:	5649 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAMERON MUNDELL
Shareholding 3:	5649 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARA MUNDELL
Shareholding 4:	106034 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA PARKES
Shareholding 5:	11299 B ORDINARY shares held as at the date of this confirmation statement
Name:	RED SQUIRREL CHILDRENS NURSERY
Shareholding 6:	68701 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALYSON MITCHELL
Shareholding 7:	10962 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GRAY
Shareholding 8:	10962 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHD SOLUTIONS LTD

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