



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LOVAT INVESTMENTS LIMITED**

Company Number: **SC081199**



Received for filing in Electronic Format on the: **12/05/2020**

X94W9BOY

Company Name: **LOVAT INVESTMENTS LIMITED**

Company Number: **SC081199**

Confirmation **11/05/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35849150</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>7169830</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN ANY DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE, AS RESPECTS CAPITAL, IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>35849150</b>
		Total aggregate nominal value:	<b>7169830</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **35849150 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HIGHLANDS & ISLANDS INVESTMENTS 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