



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Kinnoull House Limited**

Company Number: **SC190800**



Received for filing in Electronic Format on the: **06/11/2017**

X6IM7RSR

Company Name: **Kinnoull House Limited**

Company Number: **SC190800**

Confirmation **04/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67000
	A	Aggregate nominal value:	67000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD SAVE THAT ON A RESOLUTION TO REMOVE A DIRECTOR, EACH HOLDER OF THE CLASS OF ORDINARY SHARES BY VIRTUE OF WHICH THAT DIRECTOR WAS APPOINTED SHALL HAVE TEN VOTES FOR EVERY ORDINARY SHARE OF THAT CLASS OF WHICH HE IS A HOLDER.

Class of Shares:	ORDINARY	Number allotted	67000
	B	Aggregate nominal value:	67000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD SAVE THAT ON A RESOLUTION TO REMOVE A DIRECTOR, EACH HOLDER OF THE CLASS OF ORDINARY SHARES BY VIRTUE OF WHICH THAT DIRECTOR WAS APPOINTED SHALL HAVE TEN VOTES FOR EVERY ORDINARY SHARE OF THAT CLASS OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	134000
		Total aggregate nominal value:	134000
		Total aggregate amount unpaid:	0

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: **67000 transferred on 2017-05-02**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **KINNOULL HOUSE HOLDINGS LIMITED**

Shareholding 2: **67000 transferred on 2017-05-02**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PROJECT & EXPORT FINANCE (NOMINEES) LIMITED**

Shareholding 3: **67000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RANELAGH NOMINEES LIMITED**

Shareholding 4: **67000 transferred on 2017-05-02**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **KINNOULL HOUSE HOLDINGS LIMITED**

Shareholding 5: **67000 transferred on 2017-05-02**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **PROJECT & EXPORT FINANCE (NOMINEES) LIMITED**

Shareholding 6: **67000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RANELAGH NOMINEES LIMITED**

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