



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Loch Duart Limited**

Company Number: **SC195923**



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Company Name: **Loch Duart Limited**

Company Number: **SC195923**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	346947
	PREFERENCE	Aggregate nominal value:	346947

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL RIGHTS TO DIVIDEND AND RETURN OF CAPITAL (PARI PASSU WITH THE B PREFERENCE SHARES) AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	63020
	PREFERENCE	Aggregate nominal value:	63020

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL RIGHTS TO DIVIDEND AND RETURN OF CAPITAL (PARI PASSU WITH THE A PREFERENCE SHARES) AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	103646
Currency:	GBP	Aggregate nominal value:	103646

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	513613
		Total aggregate nominal value:	513613
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

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