



Confirmation Statement

Company Name: **Edinburgh International Conference Centre Limited**

Company Number: **SC131773**



Received for filing in Electronic Format on the: **14/05/2019**

X85GJGE1

Company Name: **Edinburgh International Conference Centre Limited**

Company Number: **SC131773**

Confirmation **13/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted **2**

Currency: **GBP** Aggregate nominal value: **2**

Prescribed particulars

ORDINARY SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING WHICH IS ONE VOTE FOR EVERY SHARE HELD.

Class of Shares: PREFERENCE Number allotted **10**

Currency: **GBP** Aggregate nominal value: **10**

Prescribed particulars

PREFERENCE SHARES HAVE NO RIGHT TO VOTE.

Class of Shares: PREFERRED Number allotted **40**

ORDINARY Aggregate nominal value: **40**

Currency: **GBP**

Prescribed particulars

PREFERRED ORDINARY SHARE HAVE EQUAL RIGHTS WITH REGARD TO VOTING WHICH IS ONE VOTE FOR EVERY SHARE HELD.

Class of Shares: RBL Number allotted **10**

ORDINARY Aggregate nominal value: **10**

Currency: **GBP**

Prescribed particulars

RBL ORDINARY SHARES HAVE NO RIGHT TO VOTE.

Class of Shares: SPECIAL Number allotted **1**

Currency: **GBP** Aggregate nominal value: **1**

Prescribed particulars

SPECIAL SHARES CARRY NO RIGHT TO VOTE.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: **63**

Total aggregate nominal value:	63
Total aggregate amount unpaid:	0

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