



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLEMING MCGILLIVRAY & CO LIMITED**

Company Number: **05290388**



Received for filing in Electronic Format on the: **29/05/2023**

XC4KIHLN

Company Name: **FLEMING MCGILLIVRAY & CO LIMITED**

Company Number: **05290388**

Confirmation Statement date: **27/05/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	12
Currency:	GBP	Aggregate nominal value:	0.12

Prescribed particulars

THE ORDINARY B SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT: THEY CARRY NO VOTING RIGHTS, AND THEY HAVE NO RIGHTS TO A SHARE IN THE SALE PROCEEDS ON SALE OF THE COMPANY OR DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	133230
Currency:	GBP	Aggregate nominal value:	1332.3

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION ON WINDING UP OR SALE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	133242
		Total aggregate nominal value:	1332.42
		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: **3 B shares held as at the date of this confirmation statement**
Name: **ANDREW HICKS**

Shareholding 2: **49948 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HICKS**

Shareholding 3: **6 B shares held as at the date of this confirmation statement**
Name: **DALLAS MCGILLIVRAY**

Shareholding 4: **76638 ORDINARY shares held as at the date of this confirmation statement**
Name: **DALLAS JOHN MCGILLIVRAY**

Shareholding 5: **3 B shares held as at the date of this confirmation statement**
Name: **ROSS REVELL**

Shareholding 6: **6644 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS REVELL**

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