



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DUNDONALD (CUMBERNAULD) LIMITED**

Company Number: **05983938**



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Company Name: **DUNDONALD (CUMBERNAULD) LIMITED**

Company Number: **05983938**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1400000
Currency:	GBP	Aggregate nominal value:	1400000

Prescribed particulars

THE DEFERRED ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES SAVE THAT THE HOLDERS OF THE DEFERRED ORDINARY SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY RIGHT AS TO DIVIDEND OR OTHER INCOME UNLESS AND UNTIL THE RIGHTS OF THE HOLDERS OF ORDINARY SHARES HAVE BEEN SATISFIED TO THE EXTENT OF £3MILLION; AND ON A WINDING UP OF THE COMPANY THE DEFERRED ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UNTIL AND UNLESS THE RIGHTS OF THE HOLDERS OF THE ORDINARY SHARES HAVE BEEN SATISFIED TO THE EXTENT OF £3MILLION.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1400001
		Total aggregate nominal value:	1401000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DUNDONALD PROPERTY INVESTMENTS LIMITED**

Registered or Principal Office Address: **TOWN CENTRE HOUSE MERRION CENTRE
LEEDS
ENGLAND
LS2 8LY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3672365**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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