



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE EDINBURGH INVESTMENT TRUST PUBLIC LIMITED COMPANY**

Company Number: **SC001836**



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Company Name: **THE EDINBURGH INVESTMENT TRUST PUBLIC LIMITED COMPANY**

Company Number: **SC001836**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	195666734
Currency:	GBP	Aggregate nominal value:	4891668350

Prescribed particulars

ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMIN. AT A GENERAL MEETING OF THE COMPANY EVERY MEMBER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. IF A SHAREHOLDER HAS BEEN SERVED NOTICE UNDER SECTION 793 OF THE COMPANIES ACT 2006 AND HAS FAILED TO SUPPLY THE COMPANY WITH THE INFORMATION REQUESTED WITHIN 14 DAYS FROM THAT NOTICE, THEN UNLESS THE BOARD DETERMINE, THE MEMBER SHALL NOT, FOR SO LONG AS THE DEFAULT CONTINUES, BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OR ON ANY POLL IN RESPECT OF THE DEFAULT SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	195666734
		Total aggregate nominal value:	4891668350
		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