



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
-------------------------------

Company Name: **Dunedin Smaller Companies Investment Trust plc**

Company Number: **SC014692**



Received for filing in Electronic Format on the: **21/02/2018**

X70A8EK8

---

Company Name: **Dunedin Smaller Companies Investment Trust plc**

Company Number: **SC014692**

Confirmation **21/02/2018**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	47857317
	5P	Aggregate nominal value:	2392865.85
Currency:	GBP		

Prescribed particulars

**67. VOTES ATTACHING TO SHARES 67.1 ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS: 67.1.1 EACH MEMBER ENTITLED TO VOTE ON THE RESOLUTION WHO IS PRESENT IN PERSON HAS ONE VOTE; 67.1.2 EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, UNLESS HE HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND HE HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHERS TO VOTE AGAINST IT, IN WHICH CASE HE HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION.**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	47857317
		Total aggregate nominal value:	2392865.85
		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