



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABERLOUR DISTILLERY COMPANY LIMITED**

Company Number: **SC027975**



Received for filing in Electronic Format on the: **17/11/2020**

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Company Name: **ABERLOUR DISTILLERY COMPANY LIMITED**

Company Number: **SC027975**

Confirmation **14/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25002
		Total aggregate nominal value:	3
		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