



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LINDERTIS COMPANY LIMITED**

Company Number: **SC036885**



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Company Name: **LINDERTIS COMPANY LIMITED**

Company Number: **SC036885**

Confirmation **26/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

A) THE HOLDER OF EACH FULLY PAID A ORDINARY SHARE IS ENTITLED TO ONE VOTE FOR EACH A ORDINARY SHARE HELD, BUT ON A RESOLUTION CONCERNING THE PAYMENT OF DIVIDEND TO EITHER THE HOLDERS OF THE A PREFERENCE SHARES OR TO THE HOLDERS OF THE A ORDINARY SHARES, THE HOLDER OF THE A ORDINARY SHARES SHALL BE ENTITLED TO TWO VOTES FOR EACH A ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500
		Total aggregate nominal value:	2500
		Total aggregate amount unpaid:	0

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:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISDAIR JOHN MUNRO COLYTON
Shareholding 2:	417 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PATRICK MUNRO HOPKINSON
Shareholding 3:	416 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ALICE HOPKINSON
Shareholding 4:	417 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CHARLES ROBERT HOPKINSON
Shareholding 5:	1250 transferred on 2018-11-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE HONOURABLE CHK HOPKINSON TRUST
Shareholding 6:	1250 transferred on 2018-11-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE HONOURABLE MRS FIONA HOPKINSON'S 1987 SETTLEMENT
Shareholding 7:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE HONOURABLE MRS FIONA HOPKINSON'S 1987 SETTLEMENT

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