



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 **26/06/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) AS REGARDS INCOME: THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR OTHER PERIOD SHALL BE APPLIED AS FOLLOWS:- (I) A SUM EQUAL TO THE AMOUNT OF DIVIDEND (IF ANY) PAID TO THE COMPANY BY LINDERTIS FARMS LIMITED (REGISTERED NUMBER SC188304) AND/OR IN THE EVENT OF THE LIQUIDATION OF LINDERTIS FARMS LIMITED, A SUM EQUAL TO THE AMOUNT (IF ANY) PAID BY THE LIQUIDATOR THEREOF TO THE COMPANY, SHALL BE APPLIED TO THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY; (II) A SUM EQUAL TO THE AMOUNT OF DIVIDEND (IF ANY) PAID TO THE COMPANY BY LINDERTIS (SOUTH) LIMITED (REGISTERED NUMBER SC188305) AND/OR IN THE EVENT OF THE LIQUIDATION OF LINDERTIS (SOUTH) LIMITED, A SUM EQUAL TO THE AMOUNT (IF ANY) PAID BY THE LIQUIDATOR THEREOF TO THE COMPANY, SHALL BE APPLIED TO THE HOLDERS OF THE B ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF B ORDINARY SHARES HELD BY THEM RESPECTIVELY; AND (III) THE BALANCE OF PROFITS (IF ANY) OF THE COMPANY SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES AND TO THE HOLDERS OF THE B ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. (B) AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS OF THE COMPANY SHALL BE APPLIED AS FOLLOWS:- (I) THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE SPECIFIC RIGHTS IN AND SHALL BE EXCLUSIVELY ENTITLED TO THE COMPANY'S SHAREHOLDING IN LINDERTIS FARMS LIMITED NO OTHER DISTRIBUTION SHALL BE MADE TO THE HOLDERS OF THE A ORDINARY SHARES. THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE NO RIGHT TO THE COMPANY'S SHAREHOLDING IN LINDERTIS (SOUTH) LIMITED AND/OR TO THE ASSETS AND/OR SUMS REFERRED TO IN ARTICLE B(B)(II) BELOW; (II) THE HOLDERS OF THE B ORDINARY SHARES SHALL HAVE SPECIFIC RIGHTS IN AND SHALL BE EXCLUSIVELY ENTITLED TO THE COMPANY'S SHAREHOLDING IN LINDERTIS (SOUTH) LIMITED NO OTHER DISTRIBUTION SHALL BE MADE TO THE HOLDERS OF THE B ORDINARY SHARES. THE HOLDERS OF THE B

ORDINARY SHARES SHALL HAVE N RIGHT TO THE COMPANY'S SHAREHOLDING IN LINDERTIS FARMS LIMITED AND/OR TO THE ASSETS AND/OR SUMS REFERRED TO IN ARTICLE 8(B)(I) ABOVE; AND (III) THE BALANCE OF ASSETS (IF ANY) OF THE COMPANY SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES AND TO THE HOLDERS OF THE B ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. (C) AS REGARDS VOTING: ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY REPRESENTATIVE AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM (WHETHER SAID ORDINARY SHARE IS AN A ORDINARY SHARE OR A B ORDINARY SHARE); PROVIDED ALWAYS THAT (A) ON A RESOLUTION CONCERNING THE PAYMENT OF A DIVIDEND TO THE HOLDERS OF THE A ORDINARY SHAREHOLDERS, THE HOLDER OF ANY A ORDINARY SHARES SHALL BE ENTITLED TO TWO VOTES FOR EACH A ORDINARY SHARE HELD BY HIM; AND (B) ON A RESOLUTION CONCERNING THE PAYMENT OF A DIVIDEND TO THE HOLDERS OF THE B ORDINARY SHAREHOLDERS, THE HOLDER OF ANY B ORDINARY SHARES SHALL BE ENTITLED TO TWO VOTES FOR EACH B ORDINARY SHARE HELD BY HIM.

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

Prescribed particulars

(A) AS REGARDS INCOME: THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR OTHER PERIOD SHALL BE APPLIED AS FOLLOWS:- (I) A SUM EQUAL TO THE AMOUNT OF DIVIDEND (IF ANY) PAID TO THE COMPANY BY LINDERTIS FARMS LIMITED (REGISTERED NUMBER SC188304) AND/OR IN THE EVENT OF THE LIQUIDATION OF LINDERTIS FARMS LIMITED, A SUM EQUAL TO THE AMOUNT (IF ANY) PAID BY THE LIQUIDATOR THEREOF TO THE COMPANY, SHALL BE APPLIED TO THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY; (II) A SUM EQUAL TO THE AMOUNT OF DIVIDEND (IF ANY) PAID TO THE COMPANY BY LINDERTIS (SOUTH) LIMITED (REGISTERED NUMBER SC188305) AND/OR IN THE EVENT OF THE LIQUIDATION OF LINDERTIS (SOUTH) LIMITED, A SUM EQUAL TO THE AMOUNT (IF ANY) PAID BY THE LIQUIDATOR THEREOF TO THE COMPANY, SHALL BE APPLIED TO THE HOLDERS OF THE B ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF B ORDINARY SHARES HELD BY THEM RESPECTIVELY; AND (III)

THE BALANCE OF PROFITS (IF ANY) OF THE COMPANY SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES AND TO THE HOLDERS OF THE B ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. (B) AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS OF THE COMPANY SHALL BE APPLIED AS FOLLOWS:- (I) THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE SPECIFIC RIGHTS IN AND SHALL BE EXCLUSIVELY ENTITLED TO THE COMPANY'S SHAREHOLDING IN LINDERTIS FARMS LIMITED NO OTHER DISTRIBUTION SHALL BE MADE TO THE HOLDERS OF THE A ORDINARY SHARES. THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE NO RIGHT TO THE COMPANY'S SHAREHOLDING IN LINDERTIS (SOUTH) LIMITED AND/OR TO THE ASSETS AND/OR SUMS REFERRED TO IN ARTICLE B(B)(II) BELOW; (II) THE HOLDERS OF THE B ORDINARY SHARES SHALL HAVE SPECIFIC RIGHTS IN AND SHALL BE EXCLUSIVELY ENTITLED TO THE COMPANY'S SHAREHOLDING IN LINDERTIS (SOUTH) LIMITED NO OTHER DISTRIBUTION SHALL BE MADE TO THE HOLDERS OF THE B ORDINARY SHARES. THE HOLDERS OF THE B ORDINARY SHARES SHALL HAVE N RIGHT TO THE COMPANY'S SHAREHOLDING IN LINDERTIS FARMS LIMITED AND/OR TO THE ASSETS AND/OR SUMS REFERRED TO IN ARTICLE 8(B)(I) ABOVE; AND (III) THE BALANCE OF ASSETS (IF ANY) OF THE COMPANY SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES AND TO THE HOLDERS OF THE B ORDINARY SHARES RATEABLY ACCORDING TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. (C) AS REGARDS VOTING: ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY REPRESENTATIVE AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM (WHETHER SAID ORDINARY SHARE IS AN A ORDINARY SHARE OR A B ORDINARY SHARE); PROVIDED ALWAYS THAT (A) ON A RESOLUTION CONCERNING THE PAYMENT OF A DIVIDEND TO THE HOLDERS OF THE A ORDINARY SHAREHOLDERS, THE HOLDER OF ANY A ORDINARY SHARES SHALL BE ENTITLED TO TWO VOTES FOR EACH A ORDINARY SHARE HELD BY HIM; AND (B) ON A RESOLUTION CONCERNING THE PAYMENT OF A DIVIDEND TO THE HOLDERS OF THE B ORDINARY SHAREHOLDERS, THE HOLDER OF ANY B ORDINARY SHARES SHALL BE ENTITLED TO TWO VOTES FOR EACH B ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISDAIR JOHN MUNRO COLYTON
Shareholding 2:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISDAIR JOHN MUNRO COLYTON
Shareholding 3:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HENRY KENNETH HOPKINSON
Shareholding 4:	417 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PATRICK MUNRO HOPKINSON
Shareholding 5:	416 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ALICE HOPKINSON
Shareholding 6:	417 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CHARLES ROBERT HOPKINSON
Shareholding 7:	1250 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE HONOURABLE CHK HOPKINSON TRUST
Shareholding 8:	1250 B 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