



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WALTER BROWN (BUILDING CONTRACTORS) LIMITED**

Company Number: **SC041421**



Received for filing in Electronic Format on the: **01/06/2020**

X96AOPER

Company Name: **WALTER BROWN (BUILDING CONTRACTORS) LIMITED**

Company Number: **SC041421**

Confirmation **02/04/2020**

Statement date:

Sic Codes: **43310**

Principal activity **Plastering**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. THESE SHARES HAVE EQUAL RIGHTS TO DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. THESE SHARES HAVE EQUAL RIGHTS TO DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	25
	D	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. THESE SHARES HAVE EQUAL RIGHTS TO DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1075
		Total aggregate nominal value:	1075
		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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN GOUDIE BROWN**

Shareholding 2: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN GOUDIE BROWN**

Shareholding 3: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARGARET ANN BROWN**

Shareholding 4: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARGARET ANN BROWN**

Shareholding 5: **700 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALISTAIR CANDLISH**

Shareholding 6: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANN CANDLISH**

Shareholding 7: **25 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANN CANDLISH**

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