



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALEDONIA POTATO HOLDINGS LTD**

Company Number: **SC089102**



Received for filing in Electronic Format on the: **14/12/2023**

XCIC68ZM

Company Name: **CALEDONIA POTATO HOLDINGS LTD**

Company Number: **SC089102**

Confirmation Statement date: **01/12/2023**

Sic Codes: **46110**

Principal activity description: **Agents selling agricultural raw materials, livestock, textile raw materials and semi-finished goods**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	40000
	ORDINARY	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO RECEIVE DIVIDENDS. TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION (WHETHER ON A RETURN OF CAPITAL OR OTHERWISE).THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount	0
		unpaid:	

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: **20000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN STEWART DOIG**

Shareholding 2: **20000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA KIRSTEEN BLACKIE SMILLIE**

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