



Second Filing of a Previously Filed Document

Company Name: **NESS CASTLE LODGES LIMITED**

Company Number: **SC133788**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	709
Currency:	GBP	Aggregate nominal value:	709

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Class of Shares:	CUM	Number allotted	1271933
	RED	Aggregate nominal value:	1271933
	PREF		

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND
AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1272642
		Total aggregate nominal value:	1272642
		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:	115 ORDINARY shares held as at the date of this confirmation statement
Name:	A M SUTHERLAND DISCRETIONARY TRUST
Shareholding 2:	115 ORDINARY shares held as at the date of this confirmation statement
Name:	D F SUTHERLAND DISCRETIONARY TRUST
Shareholding 3:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MARQUIS SUTHERLAND
Shareholding 4:	168 ORDINARY shares held as at the date of this confirmation statement
Name:	MS CAROLINE ANNE SUTHERLAND
Shareholding 5:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FRASER SUTHERLAND
Shareholding 6:	168 ORDINARY shares held as at the date of this confirmation statement
Name:	CATRIONA SUTHERLAND
Shareholding 7:	635966 transferred on 2021-05-27 635967 transferred on 2021-05-27 0 CUM RED PREF shares held as at the date of this confirmation statement
Name:	OLDTOWN 2004 TRUST
Shareholding 8:	635966 CUM RED PREF shares held as at the date of this confirmation statement
Name:	CAROLINE ANNE CLAYTON
Shareholding 9:	635967 CUM RED PREF shares held as at the date of this confirmation statement
Name:	CATRIONA GAYLE RAMSAY