



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GM Mackenzie Limited**

Company Number: **SC143146**



Received for filing in Electronic Format on the: **23/03/2020**

X91G8W36

Company Name: **GM Mackenzie Limited**

Company Number: **SC143146**

Confirmation **11/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ADDITIONAL RIGHTS IN RELATION TO APPOINTMENT AND REMOVAL OF DIRECTORS, VOTING AND QUORM.

Class of Shares:	'B'	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ADDITIONAL RIGHTS IN RELATION TO APPOINTMENT AND REMOVAL OF DIRECTORS, VOTING AND QUORM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **500 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **DRUM DEVELOPMENT GROUP LIMITED**

Shareholding 2: **500 transferred on 2019-07-30
0 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON BRUCE MILNE**

Shareholding 3: **500 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **DRUM DEVELOPMENT GROUP LIMITED**

Shareholding 4: **500 transferred on 2019-07-30
0 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON BRUCE MILNE**

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