



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Duthie Holdings Limited**

Company Number: **SC146344**



Received for filing in Electronic Format on the: **12/09/2017**

X6ETQT4B

Company Name: **Duthie Holdings Limited**

Company Number: **SC146344**

Confirmation **09/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3825
	ORDINARY	Aggregate nominal value:	3825

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS ARE ENTITLED TO RECOMMEND DIVIDENDS AT DIFFERENT RATES ON EACH CLASS OF SHARE.

Class of Shares:	B	Number allotted	3825
	ORDINARY	Aggregate nominal value:	3825

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS ARE ENTITLED TO RECOMMEND DIVIDENDS AT DIFFERENT RATES ON EACH CLASS OF SHARE.

Class of Shares:	C	Number allotted	3675
	ORDINARY	Aggregate nominal value:	3675

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS ARE ENTITLED TO RECOMMEND DIVIDENDS AT DIFFERENT RATES ON EACH CLASS OF SHARE.

Class of Shares:	D	Number allotted	3675
	ORDINARY	Aggregate nominal value:	3675

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS ARE ENTITLED TO RECOMMEND DIVIDENDS AT DIFFERENT RATES ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		Total aggregate amount unpaid:	0

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