



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WATERFRONT EDINBURGH LIMITED**

Company Number: **SC200223**



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Company Name: **WATERFRONT EDINBURGH LIMITED**

Company Number: **SC200223**

Confirmation **27/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	"A"	Aggregate nominal value:	100
	SHARES		

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. ORDINARY "A" AND "B" SHARES CARRY EQUAL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	100
	"B"	Aggregate nominal value:	100
	SHARES		

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. ORDINARY "A" AND "B" SHARES CARRY EQUAL VOTING RIGHTS.

Class of Shares:	C	Number allotted	33249800
	ORDINARY	Aggregate nominal value:	33249800

Currency: **GBP**

Prescribed particulars

THE 'C' ORDINARY SHARES RANK PARI PASSAU WITH THE 'A' AND 'B' SHARES FOR THE PAYMENT OF DIVIDENDS AND THE DISTRIBUTION OF ASSETS IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33250000
		Total aggregate nominal value:	33250000
		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: **33249800 C ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EDI GROUP LIMITED**

Shareholding 2: **100 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **THE EDI GROUP LIMITED**

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

Name: **THE EDI GROUP LIMITED**

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