



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STANDARD LIFE PRIVATE EQUITY TRUST PLC**

Company Number: **SC216638**



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X61TFPGQ

Company Name: **STANDARD LIFE PRIVATE EQUITY TRUST PLC**

Company Number: **SC216638**

Confirmation **09/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	153746294
Currency:	GBP	Aggregate nominal value:	307492.588

Prescribed particulars

THE ORDINARY SHARES CARRY A RIGHT TO RECEIVE DIVIDENDS WHICH ARE DECLARED FROM TIME TO TIME BY AN ORDINARY RESOLUTION OF THE COMPANY (UP TO THE AMOUNT RECOMMENDED BY THE DIRECTORS) AND TO RECEIVE ANY INTERIM DIVIDENDS WHICH THE DIRECTORS MAY RESOLVE TO PAY. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS WHICH ARE PROPOSED AT GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE AND ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON HAS ONE VOTE FOR EVERY SHARE HE HOLDS AND A PROXY HAS ONE VOTE FOR EVERY SHARE IN RESPECT OF WHICH HE IS APPOINTED. IF AND WHEN THE COMPANY IS WOUND UP, THE CAPITAL AND ASSETS OF THE WILL BE DISTRIBUTED AS FOLLOWS: (I) IF THERE ARE DEFERRED SHARES IS ISSUE, IN PAYING TO EAC HDEFERRED SHAREHOLDERS 1P IN AGGREGARE; THEN (II) IN PAYING TO THE FOUNDER SHAREHOLDERS THE NOMINAL AMOUNT PAID UP ON EACH FOUNDER SHARE WHICH THEY HOLD; AND THEN (III) THE REMAINING CAPITAL AND ASSETS WILL BE DIVIDED AMONG THE ORDINARY SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDINGS.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	153746294
		Total aggregate nominal value:	307492.588
		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