



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROUCAN LOCH CREMATORIUM COMPANY LIMITED**

Company Number: **SC252072**



Received for filing in Electronic Format on the: **13/09/2022**

XBCGCYIO

Company Name: **ROUCAN LOCH CREMATORIUM COMPANY LIMITED**

Company Number: **SC252072**

Confirmation **13/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B NON	Number allotted	225000
	VOTING	Aggregate nominal value:	225000

Currency: **GBP**

Prescribed particulars

B NON VOTING SHARES WITH NO VOTING RIGHTS.

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES WITH THE RIGHT TO RECEIVE ORDINARY DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	250000
	A	Aggregate nominal value:	250000

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE ORDINARY DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	150000
	B	Aggregate nominal value:	150000

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO RECEIVED ORDINARY DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	342300
	D	Aggregate nominal value:	342300

Currency: **GBP**

Prescribed particulars

ORDINARY D SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO RECEIVED ORDINARY DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	242300
	E	Aggregate nominal value:	242300
Currency:	GBP		

Prescribed particulars

**ORDINARY E SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO RECEIVED
ORDINARY DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.**

Class of Shares:	ORDINARY	Number allotted	100000
	F	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

**ORDINARY F SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO RECEIVED
ORDINARY DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.**

Class of Shares:	ORDINARY	Number allotted	100000
	G	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

**ORDINARY G SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO RECEIVED
ORDINARY DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1409602
		Total aggregate nominal value:	1409602
		Total aggregate amount	0
		unpaid:	

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:	1 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CHARLES CUNNINGHAM-JARDINE
Shareholding 2:	150000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN CHARLES CUNNINGHAM-JARDINE
Shareholding 3:	242300 ORDINARY E shares held as at the date of this confirmation statement
Name:	CONSTANCE MARY TERESA CUNNINGHAM-JARDINE, DECEASED
Shareholding 4:	100000 ORDINARY F shares held as at the date of this confirmation statement
Name:	RONALD CUNNINGHAM-JARDINE, DECEASED
Shareholding 5:	100000 transferred on 2022-08-08 0 B NON VOTING shares held as at the date of this confirmation statement
Name:	ARTHUR HENRY GLOUCESTER JARDINE
Shareholding 6:	342300 transferred on 2022-08-08 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	ARTHUR HENRY GLOUCESTER JARDINE
Shareholding 7:	100000 B NON VOTING shares held as at the date of this confirmation statement
Name:	MARK ARTHUR JAMES JARDINE
Shareholding 8:	1 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK ARTHUR JAMES JARDINE
Shareholding 9:	250000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK ARTHUR JAMES JARDINE
Shareholding 10:	342300 ORDINARY D shares held as at the date of this confirmation statement
Name:	MARK ARTHUR JAMES JARDINE

Shareholding 11: **125000 B NON VOTING shares held as at the date of this confirmation statement**

Name: **R CUNNINGHAM-JARDINE & PARTNERS**

Shareholding 12: **100000 ORDINARY G shares held as at the date of this confirmation statement**

Name: **THE JCCJ SETTLEMENT**

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