



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CALA Land Investments (Bearsden) Limited**

Company Number: **SC255675**



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Company Name: **CALA Land Investments (Bearsden) Limited**

Company Number: **SC255675**

Confirmation **01/09/2019**

Statement date:

# Statement of Capital (Share Capital)

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|                  |     |                          |         |
|------------------|-----|--------------------------|---------|
| Class of Shares: | 'A' | Number allotted          | 7576003 |
| Currency:        | GBP | Aggregate nominal value: | 7576003 |

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. (B) THE HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES HAVE THE RIGHT TO APPOINT TWO DIRECTORS BUT SUCH RIGHT IS SUBJECT TO THE APPROVAL OF THE HOLDERS OF THE B ORDINARY SHARES WHERE THE DIRECTOR IS NOT AN EMPLOYEE OF THE APPOINTER OR A COMPANY IN ITS GROUP. (C) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID AND SUCH DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. (D) ON A RETURN OF ASSETS ON LIQUIDATION OR REDUCTION OF CAPITAL OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (EQUALLY AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF FULLY PAID UP A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. (E) THE A ORDINARY SHARES CARRY NO REDEMPTION RIGHTS.

|                  |     |                          |   |
|------------------|-----|--------------------------|---|
| Class of Shares: | 'B' | Number allotted          | 1 |
| Currency:        | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE

OF WHICH HE IS A HOLDER. (B) THE HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES HAVE THE RIGHT TO APPOINT ONE DIRECTOR BUT SUCH RIGHT IS SUBJECT TO THE APPROVAL OF THE HOLDERS OF THE A ORDINARY SHARES WHERE THE DIRECTOR IS NOT AN EMPLOYEE OF THE APPOINTER OR A COMPANY IN ITS GROUP. (C) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID AND SUCH DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. (D) ON A RETURN OF ASSETS ON LIQUIDATION OR REDUCTION OF CAPITAL OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (EQUALLY AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF FULLY PAID UP A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. (E) THE B ORDINARY SHARES CARRY NO REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>7576004</b> |
|           |            | Total aggregate nominal value: | <b>7576004</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

## **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