



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Styletuft Limited**

Company Number: **SC263978**



Received for filing in Electronic Format on the: **24/12/2018**

X7LHB05K

Company Name: **Styletuft Limited**

Company Number: **SC263978**

Confirmation **08/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3329770
Currency:	GBP	Aggregate nominal value:	3329770

Prescribed particulars

(A) VOTING RIGHTS - NO SPECIAL PROVISIONS: EACH HOLDER OF AN ORDINARY SHARE HAS ONE VOTE. ON A POLL, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE HELD.(B) DIVIDENDS - NO SPECIAL PROVISIONS: IF A DIVIDEND IS DECLARED IN RELATION TO THIS CLASS OF SHARE, SUCH DIVIDEND IS ALLOCATED PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY SHAREHOLDERS.(C) CAPITAL: NO SPECIAL PROVISIONS: DISTRIBUTION ON A WINDING UP AMONGST ORDINARY SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDINGS TOGETHER WITH ALL ARREARS OF DIVIDEND. (D) REDEMPTION: NO SPECIAL PROVISIONS: NO RIGHT OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	975000
Currency:	GBP	Aggregate nominal value:	975000

Prescribed particulars

(A) VOTING RIGHTS - THERE ARE NO VOTING RIGHTS UNLESS THE PREFERENCE SHARE DIVIDEND IS IN ARREARS -THEN THERE WILL BE ONE VOTE PER PREFERENCE SHARE. B) DIVIDENDS - A FIXED CUMULATIVE PREFERENTIAL NET CASH DIVIDEND OF TWO PERCENT (2%) PER ANNUM ABOVE THE BASE LENDING RATE OF BAND OF SSCOTLAND OF THE NOMINAL VALUE OF EACH PREFERENCE SHARE, ACCRUING FROM THE DATE OF SUBSCRIPTION THEREFOR AND PAYABLE FOUR TIMES YEARLY. C) CAPITAL - PAYING TO ALL HOLDERS OF PREFERENCE SHARES PRO RATA AND PARI PASS ALL DIVIDENDS, ARREARS OF DIVIDEND, INTEREST AND THE SUM OF £1.00 PER SHARE. (D) REDEMPTION: NO SPECIAL PROVISIONS: NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4304770
		Total aggregate nominal value:	4304770
		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:	25000 transferred on 2018-03-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement ADRIAN JAMES DUCKWORTH
Shareholding 2:	3329770 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAW EUROPE LIMITED
Shareholding 3:	37500 transferred on 2018-03-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN MCPHAIL SIMPSON
Shareholding 4:	175000 transferred on 2018-03-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement GILLIAN SMITH
Shareholding 5:	150000 transferred on 2018-03-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement DOUGLAS WATTERS
Shareholding 6:	62500 transferred on 2018-03-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement FRANK CARR WILLIAMSON
Shareholding 7:	975000 PREFERENCE shares held as at the date of this confirmation statement
Name:	SHAW EUROPE LIMITED
Shareholding 8:	75000 transferred on 2018-03-12
Name:	0 PREFERENCE shares held as at the date of this confirmation statement JOHN MCPHAIL SIMPSON
Shareholding 9:	525000 transferred on 2018-03-12
Name:	0 PREFERENCE shares held as at the date of this confirmation statement GILLIAN SMITH
Shareholding 10:	375000 transferred on 2018-03-12
Name:	0 PREFERENCE shares held as at the date of this confirmation statement DOUGLAS WATTERS

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