



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOHN G MACKINTOSH LIMITED**

Company Number: **SC281061**



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Company Name: **JOHN G MACKINTOSH LIMITED**

Company Number: **SC281061**

Confirmation **04/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8200
	ORDINARY	Aggregate nominal value:	8200
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON A LIQUIDATION, WINDING UP OR OTHER RETURN OF CAPITAL (OTHER THAN A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OR SETTLEMENT OF ITS LIABILITIES AND AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS ("RETURN PROCEEDS") SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 43 SAVE THAT REFERENCE IN THAT ARTICLE TO SALE CONSIDERATION SHALL BE READ AS REFERENCES TO RETURN PROCEEDS.

Class of Shares:	B	Number allotted	2590
	ORDINARY	Aggregate nominal value:	2590
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON A LIQUIDATION, WINDING UP OR OTHER RETURN OF CAPITAL (OTHER THAN A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OR SETTLEMENT OF ITS LIABILITIES AND AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS ("RETURN PROCEEDS") SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 43 SAVE THAT REFERENCE IN THAT ARTICLE TO SALE CONSIDERATION SHALL BE READ AS REFERENCES TO RETURN PROCEEDS.

Class of Shares:	C	Number allotted	1511
	ORDINARY	Aggregate nominal value:	1511
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON A LIQUIDATION, WINDING UP OR OTHER RETURN OF CAPITAL

(OTHER THAN A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OR SETTLEMENT OF ITS LIABILITIES AND AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS (“RETURN PROCEEDS”) SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 43 SAVE THAT REFERENCE IN THAT ARTICLE TO SALE CONSIDERATION SHALL BE READ AS REFERENCES TO RETURN PROCEEDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12301
		Total aggregate nominal value:	12301
		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: **8200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN G. MACKINTOSH HOLDINGS LIMITED**

Shareholding 2: **2590 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT HUGHES**

Shareholding 3: **1511 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT HUGHES**

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