



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLOWAY UK LIMITED**

Company Number: **SC286952**



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XC8OTWNE

Company Name: **ALLOWAY UK LIMITED**

Company Number: **SC286952**

Confirmation **31/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVING THE RIGHTS AND OBLIGATIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY FROM TIME TO TIME.

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVING THE RIGHTS AND OBLIGATIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY FROM TIME TO TIME.

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVING THE RIGHTS AND OBLIGATIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY FROM TIME TO TIME.

Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVING THE RIGHTS AND OBLIGATIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

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: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HAMILTON**

Shareholding 2: **500 transferred on 2022-03-31
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **WEST GEORGE STREET HOLDINGS**

Shareholding 3: **250 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MCCULLOCH**

Shareholding 4: **250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MCVEY**

Shareholding 5: **250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT HUNTER**

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