



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RETIREMENT AND INVESTMENT SOLUTIONS LIMITED**

Company Number: **SC289072**



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Company Name: **RETIREMENT AND INVESTMENT SOLUTIONS LIMITED**

Company Number: **SC289072**

Confirmation **18/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
1 SHARE=1 VOTE			

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
NO OWNERSHIP, NO CONTROL AND NO VOTING RIGHTS ATTACHED TO B ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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:	10 transferred on 2018-04-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement ELIZABETH DOROTHY DOWNIE
Shareholding 2:	90 transferred on 2018-04-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement STUART SHAW DOWNIE
Shareholding 3:	75 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREGOR DUTHIE
Shareholding 4:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE DUTHIE
Shareholding 5:	7 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART SHAW DOWNIE
Shareholding 6:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH DOWNIE

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