

Confirmation Statement

Company Name: D. R. COLLIN & SON LTD

Company Number: SC388209

XBGERZ8G

Received for filing in Electronic Format on the: **09/11/2022**

Company Name: D. R. COLLIN & SON LTD

Company Number: SC388209

Confirmation **04/11/2022**

Statement date:

Sic Codes: **10200**

46380

Principal activity Processing and preserving of fish, crustaceans and molluscs

description: Wholesale of other food, including fish, crustaceans and molluscs

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 700

ORDINARY Aggregate nominal value: 700

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES A. HAVE THE RIGHT TO VOTE; B. HAVE THE RIGHT AS RESPECTS DIVIDENDS PARTICIPATE IN A DISTRIBUTION; C. HAVE THE RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); D. ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 198

ORDINARY Aggregate nominal value: 198

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES A. HAVE THE RIGHT TO VOTE; B. HAVE THE RIGHT AS RESPECTS DIVIDENDS PARTICIPATE IN A DISTRIBUTION; C. HAVE THE RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); D. ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 898

Total aggregate nominal value: 898

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: 500 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES COOK**

Shareholding 2: 50 B ORDINARY shares held as at the date of this confirmation

statement

Name: SHONA WILSON

Shareholding 3: **0 B ORDINARY shares held as at the date of this confirmation**

statement

Name: JANE MIDDLEMISS

Shareholding 4: 60 B ORDINARY shares held as at the date of this confirmation

statement

Name: STUART AITCHISON

Shareholding 5: 38 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL VIRTUE

Shareholding 6: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: YVONNE COOK

Shareholding 7: 40 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID WILSON**

Shareholding 8: 10 B ORDINARY shares held as at the date of this confirmation

statement

Name: **LEANNE VIRTUE**

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				

SC388209

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

SC388209

End of Electronically filed document for Company Number: