



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JOHN FERGUS & CO LIMITED**

Company Number: **SC394276**



Received for filing in Electronic Format on the: **05/03/2019**

X80LIFWH

Company Name: **JOHN FERGUS & CO LIMITED**

Company Number: **SC394276**

Confirmation **25/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7505000
	ORDINARY	Aggregate nominal value:	7505000
Currency:	GBP		

Prescribed particulars

THE A SHARES AND B SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE HOLDER OF THE PREFERRED SHARES WILL BE PAID A DIVIDED FIRST, IF AFTER THE PAYMENT TO THE PREFERRED SHARES HOLDERS, ANY AVAILABLE PROFITS ARE LEFT FOR DISTRIBUTION, THEY MAY BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES AND B SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A SHARES AND B SHARES. ON A RETURN OF ASSETS THE HOLDER OF THE PREFERRED SHARES SHALL BE PAID FIRST AND THEREAFTER THE BALANCE WILL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES AND B SHARES.

Class of Shares:	B	Number allotted	395000
	ORDINARY	Aggregate nominal value:	395000
Currency:	GBP		

Prescribed particulars

THE A SHARES AND B SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE HOLDER OF THE PREFERRED SHARES WILL BE PAID A DIVIDEND FIRST, IF AFTER THE PAYMENT TO THE PREFERRED SHARES HOLDERS, ANY AVAILABLE PROFITS ARE LEFT FOR DISTRIBUTION, THEY MAY BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES AND B SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A SHARES AND B SHARES. ON A RETURN OF ASSETS THE HOLDER OF THE PREFERRED SHARES SHALL BE PAID FIRST AND THEREAFTER THE BALANCE WILL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES AND B SHARES,

Class of Shares:	PREFERRED	Number allotted	8495000
	ORDINARY	Aggregate nominal value:	8495000
Currency:	GBP		

Prescribed particulars

THE PREFERRED SHARES SHALL NOT CARRY THE RIGHT TO RECIEVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THE

AVAILABLE PROFITS OF THE COMPANY WILL BE USED TO PAY DIVIDENDS TO THE HOLDERS OF THE PREFERRED SHARES FIRST. ON A RETURN OF ASSETS, THE ASSETS OF THE COMPANY REMAINING WILL FIRST BE DISTRIBUTED TO THE HOLDERS OF THE PREFERRED SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16395000
		Total aggregate nominal value:	16395000
		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: **395000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN PALMER**

Shareholding 2: **7505000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CES WHISKY LIMITED (SC135381)**

Shareholding 3: **8495000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **CES WHISKY LIMITED (SC135381)**

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