



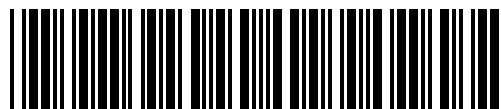
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EDINBURGH HAYMARKET DEVELOPMENTS LIMITED**

Company Number: **SC437257**



Received for filing in Electronic Format on the: **02/12/2021**

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Company Name: **EDINBURGH HAYMARKET DEVELOPMENTS LIMITED**

Company Number: **SC437257**

Confirmation **20/11/2021**

Statement date:

## Statement of Capital (Share Capital)

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
	<b>SHARES</b>		
	<b>OF £1</b>		

Currency: **GBP**

Prescribed particulars

**A) THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. B) THE A ORDINARY SHARES ATTRACT NO DIVIDEND RIGHTS. C) CAPITAL DISTRIBUTION RIGHTS ARE RESTRICTED TO A RETURN OF THE AMOUNT PAID UP ON THE A SHARES ONLY, ON A WINDING UP. D) THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
	<b>SHARE</b>		
	<b>OF £1</b>		

Currency: **GBP**

Prescribed particulars

**A) THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. B) THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. C) THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. D) THE B ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount	<b>0</b>
		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:	<b>500 A ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>
Name:	<b>INTERSERVE DEVELOPMENTS NO.2 LIMITED</b>
Shareholding 2:	<b>500 B ORDINARY SHARE OF £1 shares held as at the date of this confirmation statement</b>
Name:	<b>INTERSERVE DEVELOPMENTS NO.2 LIMITED</b>
Shareholding 3:	<b>0 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>INTERSERVE DEVELOPMENTS NO.2 LIMITED</b>
Shareholding 4:	<b>500 transferred on 2020-12-02</b> <b>0 A ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>
Name:	<b>TIGER HAYMARKET NO.2 LIMITED</b>

## **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