



Second Filing of a Previously Filed Document

Company Name: **CASTLE DEVELOPMENTS (DUNDEE) LTD**

Company Number: **SC514632**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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:	1 transferred on 2018-11-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN JULIAN VAN DER ESCH
Shareholding 2:	1 transferred on 2018-11-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement AUSTIN ALEXANDER CLARK
Shareholding 3:	1 transferred on 2018-11-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement LORNA HUTCHISON
Shareholding 4:	1 transferred on 2018-11-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement MORGAN HUTCHISON
Shareholding 5:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	CASTLE DEVELOPMENTS (HOLDINGS) LIMITED