



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STACK AND STILL LIMITED**

Company Number: **SC599871**



X88BFVJL

Received for filing in Electronic Format on the: **24/06/2019**

Company Name: **STACK AND STILL LIMITED**

Company Number: **SC599871**

Confirmation **12/06/2019**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	74
Currency:	GBP	Aggregate nominal value:	74

Prescribed particulars

**(1) EACH SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE THEY HOLD (2) THE SHARES RANK EQUALLY AS REGARDS INCOME WITH A ORDINARY AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE DIVIDENDS (3) THE SHARES RANK EQUALLY AS REGARDS CAPITAL WITH THE A ORDINARY SHARES AND HAVE NO PREFERENTIAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND (4) THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE INSTANCE OF THE COMPANY OR THE SHAREHOLDER. THERE ARE CERTAIN ENTRENCHED RIGHTS ATTACHED TO THE ORDINARY SHARES AS SET OUT IN THE ARTICLES. THESE ARE SET OUT IN THE CONTINUATION PAGE. ARTICLE 3.2 CONTAINS THE FOLLOWING PROVISIONS- 3.2 THE RIGHTS ATTACHED TO ORDINARY SHARES SHALL BE DEEMED TO BE VARIED BY ANY OF THE FOLLOWING: 3.2.1 ANY ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY; 3.2.2 THE APPLICATION BY WAY OF CAPITALISATION OF ANY SUM IN OR TOWARDS PAYING UP ANY SHARE OR LOAN CAPITAL OF THE COMPANY; 3.2.3 THE REDEMPTION OR CANCELLATION OF ANY SHARES (OTHER THAN IN ACCORDANCE WITH THESE ARTICLES) OR THE ENTERING INTO OF A CONTRACT BY THE COMPANY TO PURCHASE, ANY OF ITS OWN SHARES; 3.2.4 AN INCREASE, REDUCTION OR OTHER ALTERATION (INCLUDING ANY SUB-DIVISION OR CONSOLIDATION OR REDENOMINATION OF SHARES OR ANY ALLOTMENT OF ANY SHARE, WHETHER CONDITIONAL OR OTHERWISE) IN THE SHARE CAPITAL OF THE COMPANY OR THE CREATION OF ANY NEW CLASS OF SHARES OR A VARIATION IN THE RIGHTS ATTACHING TO ANY CLASS OF SUCH SHARES (BUT EXCLUDING ANY INCREASE, REDUCTION OR ALTERATION ARISING OUT OF A CONVERSION OR REDEMPTION OF SHARES IN ACCORDANCE WITH THESE ARTICLES; 3.2.5 THE GRANT OF AN OPTION OR OTHER RIGHT TO SUBSCRIBE FOR SHARES OR THE ISSUE OF ANY SECURITIES OR INSTRUMENTS CONVERTIBLE INTO SHARES; 3.2.6 THE PASSING OF ANY SPECIAL RESOLUTION OF THE MEMBERS (OR ANY CLASS OF THEM) WHETHER IN GENERAL MEETING OR BY WRITTEN RESOLUTION; 3.2.7 THE TRANSFER OF SHARES IN BREACH OF THE TRANSFER PROVISIONS IN THESE ARTICLES; 3.2.8 THE DECLARATION OR PAYMENT OF ANY DIVIDEND OR THE MAKING OR ANY OTHER DISTRIBUTION IN RESPECT OF THE PROFITS, ASSETS OR RESERVES OF THE COMPANY OTHER THAN AS PERMITTED BY THESE ARTICLES; 3.2.9 A SALE OR LISTING (AS DEFINED IN THE ARTICLES); OR 3.2.10**

**THE DISPOSAL OF THE UNDERTAKING OF THE COMPANY OR ANY SUBSTANTIAL PART OF THE COMPANY.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(1) EACH A ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE THEY HOLD (2) THE A ORDINARY SHARES RANK EQUALLY AS REGARDS INCOME WITH THE ORDINARY SHARES AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE DIVIDENDS (3) THE SHARES RANK EQUALLY AS REGARDS CAPITAL WITH THE ORDINARY AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION AND (4) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE INSTANCE OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL VOTING RIGHTS**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>25 transferred on 2018-12-10</b>
Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement PAUL REYNOLDS</b>
Shareholding 2:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME BRUCE</b>
Shareholding 3:	<b>25 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM SWANKIE</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