



#### **Confirmation Statement**

Company Name:The Capon Tree (Scotland) LimitedCompany Number:SC617031

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XCU114D4

Company Name: The Capon Tree (Scotland) Limited

Company Number: SC617031

Confirmation **27/12/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares:	ORDINARY	Number a
	1 GBP	Aggregate

GBP

Number allotted100Aggregate nominal value:100

Currency:

Prescribed particulars

VOTING RIGHTS - SHALL 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 - EASH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:
 100 ORDINARY shares held as at the date of this confirmation statement

 Name:
 MR ALASDAIR JOHN WILKIE

### **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