



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HALDANE, SHIELLS AND COMPANY, LIMITED**

Company Number: **NI001993**



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Company Name: **HALDANE, SHIELLS AND COMPANY, LIMITED**

Company Number: **NI001993**

Confirmation **31/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15000</b>
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>37400</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>37400</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>8 3/4%</b>			

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000</b>
Prescribed particulars			
<b>PREFERENCE SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>54400</b>
		Total aggregate nominal value:	<b>54400</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: **1000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **S GORDON**

Shareholding 2: **1000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **S GUNDLACH**

Shareholding 3: **1000 transferred on 2019-12-13  
0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **J MC MAHON**

Shareholding 4: **6885 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN HALDANE**

Shareholding 5: **6615 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HALDANE**

Shareholding 6: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL MURPHY**

Shareholding 7: **12467 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ZARA MURPHY**

Shareholding 8: **12466 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **EMMA MURPHY**

Shareholding 9: **12467 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **VICTORIA MURPHY**

## **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