



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MACLEOD & MACCALLUM LIMITED**

Company Number: **SC491745**



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Company Name: **MACLEOD & MACCALLUM LIMITED**

Company Number: **SC491745**

Confirmation **14/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	18
	SHARE	Aggregate nominal value:	18
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. EACH SHARE HAS ONLY A RIGHT TO A FIXED DIVIDEND (IN PREFERENCE TO ORDINARY SHARES). EACH SHARE HAS NO RIGHTS IN THE DISTRIBUTION OF CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	72
Currency:	GBP	Aggregate nominal value:	72

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DISTRIBUTION AND CAPITAL IN THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		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: Name:	9 ORDINARY shares held as at the date of this confirmation statement MORAG MACINTOSH
Shareholding 2: Name:	9 ORDINARY shares held as at the date of this confirmation statement ALISON MARTIN
Shareholding 3: Name:	9 ORDINARY shares held as at the date of this confirmation statement PETER MASON
Shareholding 4: Name:	9 ORDINARY shares held as at the date of this confirmation statement FIONA CAMPBELL
Shareholding 5: Name:	9 ORDINARY shares held as at the date of this confirmation statement CORRA IRWIN
Shareholding 6: Name:	9 ORDINARY shares held as at the date of this confirmation statement LINDSAY BISHOP
Shareholding 7: Name:	9 ORDINARY shares held as at the date of this confirmation statement GRAHAM LAUGHTON
Shareholding 8: Name:	9 ORDINARY shares held as at the date of this confirmation statement KATRINA ASHBOLT
Shareholding 9: Name:	9 B SHARE shares held as at the date of this confirmation statement GARY ALEXANDER WEBSTER
Shareholding 10: Name:	9 B SHARE shares held as at the date of this confirmation statement JENNA THOMSON

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