



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WILLIAM DOWNIE ASSOCIATES LTD**

Company Number: **09399849**



Received for filing in Electronic Format on the: **18/02/2020**

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Company Name: **WILLIAM DOWNIE ASSOCIATES LTD**

Company Number: **09399849**

Confirmation **30/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

**ALL RANK EQUALLY IN RELATION TO VOTES AND LIQUIDATION DISTRIBUTIONS
DIVIDENDS CAN BE PAID BY CLASS AS DETERMINED BY THE DIRECTORS.**

Class of Shares:	ORDINARY	Number allotted	39
	B	Aggregate nominal value:	39
Currency:	GBP		

Prescribed particulars

**ALL RANK EQUALLY IN RELATION TO VOTES AND LIQUIDATION DISTRIBUTIONS
DIVIDENDS CAN BE PAID BY CLASS AS DETERMINED BY THE DIRECTORS.**

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS A RIGHT TO VOTING, AND A SHARE OF ASSETS ON A WINDING UP.
THE EACH SHARE HAS A RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS**

Statement of Capital (Totals)

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

Name: **LOUISE DOWNIE**

Shareholding 2: **10 transferred on 2019-03-01
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LOUISE DOWNIE**

Shareholding 3: **51 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WILLIAM DOWNIE**

Shareholding 4: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **NEIL MOORE**

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