



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ST. MACHAR DEVELOPMENT COMPANY LIMITED**

Company Number: **SC051935**



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Company Name: **ST. MACHAR DEVELOPMENT COMPANY LIMITED**

Company Number: **SC051935**

Confirmation **06/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>1%</b>	Number allotted	<b>10000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>10000</b>
	<b>SHARES</b>		
	<b>OF £1</b>		
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

**A) IT SHALL SUFFICE THAT INSTRUMENT APPOINTING PROXIES BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST TWENTY-FOUR HOURS BEFORE THE TIME FOR HOLDING THE MEETING. ANY MEMBER MAY VOTE ON ANY QUESTION, EVEN THOUGH HE MAY BE PERSONALLY INTERESTED THEREIN, SUBJECT TO ANY LAW THEREANENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10000</b>
	<b>OF £1</b>		
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

**A) IT SHALL SUFFICE THAT INSTRUMENT APPOINTING PROXIES BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST TWENTY-FOUR HOURS BEFORE THE TIME FOR HOLDING THE MEETING. ANY MEMBER MAY VOTE ON ANY QUESTION, EVEN THOUGH HE MAY BE PERSONALLY INTERESTED THEREIN, SUBJECT TO ANY LAW THEREANENT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20000</b>
		Total aggregate nominal value:	<b>20000</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: **10000 1% PREFERENCE SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **JOHN FYFE LIMITED**

Shareholding 2: **10000 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **JOHN FYFE LIMITED**

## **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