



Second Filing of a Previously Filed Document

Company Name: **BELLAIR (SCOTLAND) LIMITED**

Company Number: **SC060790**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	93321
	A	Aggregate nominal value:	93321
Currency:	GBP		

Prescribed particulars

ORD A - ONE VOTE PER SHARE AND RIGHTS TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	93321
	B	Aggregate nominal value:	93321
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ALL GENERAL MEETINGS BUT SHALL NOT BY REASON OF SUCH HOLDING BE ENTITLED TO VOTE THEREAT.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ALL GENERAL MEETINGS BUT SHALL NOT BY REASON OF SUCH HOLDING BE ENTITLED TO VOTE THEREAT UNLESS THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION DIRECTLY AFFECTING THE RIGHTS AND PRIVILEGES ATTACHED TO THE C ORDINARY SHARES OR A RESOLUTION FOR THE WINDING UP OF THE COMPANY, IN WHICH CASE THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO SPEAK AND VOTE ONLY ON SUCH RESOLUTION, WHENEVER THE HOLDERS OF THE C ORDINARY SHARES ARE ENTITLED TO VOTE AT A GENERAL MEETING OF THE COMPANY IN RESPECT OF SUCH RESOLUTION, THE HOLDERS OF THE C ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE THE CASTING VOTES ON A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	186742
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Total aggregate nominal	186742
value:	
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:	47594 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALISTAIR COLVIN CAMPBELL
Shareholding 2:	16464 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALISTAIR COLVIN CAMPBELL
Shareholding 3:	19000 ORDINARY B shares held as at the date of this confirmation statement
Name:	COLIN CAMPBELL
Shareholding 4:	50 ORDINARY C shares held as at the date of this confirmation statement
Name:	COLIN CAMPBELL
Shareholding 5:	45727 ORDINARY A shares held as at the date of this confirmation statement
Name:	LYNDA CAMPBELL
Shareholding 6:	14597 ORDINARY B shares held as at the date of this confirmation statement
Name:	LYNDA CAMPBELL
Shareholding 7:	19000 ORDINARY B shares held as at the date of this confirmation statement
Name:	LINDSAY CAMPBELL-CRAFTS
Shareholding 8:	50 ORDINARY C shares held as at the date of this confirmation statement
Name:	LINDSAY CAMPBELL-CRAFTS
Shareholding 9:	12130 ORDINARY B shares held as at the date of this confirmation statement
Name:	COLIN CAMPBELL AS TRUSTEE OF THE COLIN GEORGE CAMPBELL FAMILY DISCRETIONARY TRUST 2020
Shareholding 10:	12130 ORDINARY B shares held as at the date of this confirmation statement
Name:	LINDSAY CAMPBELL-CRAFTS AS TRUSTEE OF THE LINDSAY CAMPBELL-CRAFTS FAMILY DISCRETIONARY TRUST 2020

