



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **SC060790**



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XAW28ETV

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

Company Number: **SC060790**

Confirmation Statement date: **09/01/2022**

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

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 value: **186742**

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: **12130 transferred on 2021-07-03
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: **12130 transferred on 2021-07-03
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: **19000 transferred on 2021-07-03
19000 transferred on 2021-07-03
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALISTAIR CAMPBELL
LYNDA CAMPBELL
DAVID BOYACK**

Shareholding 10: **50 transferred on 2021-07-03**
50 transferred on 2021-07-03
0 ORDINARY C shares held as at the date of this confirmation
statement
Name: **ALISTAIR CAMPBELL**
LYNDA CAMPBELL
DAVID BOYACK

Shareholding 11: **12130 ORDINARY B shares held as at the date of this confirmation**
statement
Name: **COLIN CAMPBELL**

Shareholding 12: **12130 ORDINARY B shares held as at the date of this confirmation**
statement
Name: **LINDSAY CAMPBELL-CRAFTS**

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