



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAMERON GROUP (PERTH) LIMITED**

Company Number: **SC436945**



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Company Name: **CAMERON GROUP (PERTH) LIMITED**

Company Number: **SC436945**

Confirmation **14/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	159999
Currency:	GBP	Aggregate nominal value:	159999

Prescribed particulars

ORDINARY SHARES (A) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS. (C) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS, 1 VOTE TO 1 SHARE. SHARES HAVE A RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION BUT NO PREFERENTIAL OR FIXED RIGHTS SHARES HAVE TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION AND ON A WINDING UP SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS, 1 VOTE TO 1 SHARE. SHARES HAVE A RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION BUT NO PREFERENTIAL OR FIXED

**RIGHTS SHARES HAVE TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION AND ON A
WINDING UP SHARES ARE NOT REDEEMABLE**

Class of Shares:	C	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

**SHARES HAVE VOTING RIGHTS, 1 VOTE TO 1 SHARE. SHARES HAVE A RIGHT TO
DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION BUT NO PREFERENTIAL OR FIXED
RIGHTS SHARES HAVE TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION AND ON A
WINDING UP SHARES ARE NOT REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		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:	40000 transferred on 2020-04-29 119999 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DOUGLAS CAMERON
Shareholding 2:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE CAMERON
Shareholding 3:	20000 C ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTEN CAMERON
Shareholding 4:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAMERON FAMILY 1998 TRUST
Shareholding 5:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE CAMERON
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JANE CAMERON

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