



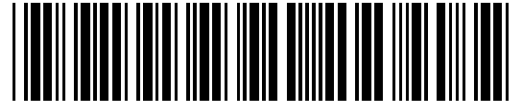
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWLANDS (ELGIN) HOLDINGS LIMITED**

Company Number: **SC559836**



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X8116T35

Company Name: **NEWLANDS (ELGIN) HOLDINGS LIMITED**

Company Number: **SC559836**

Confirmation **07/03/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 5502500 |
| | ORDINARY | Aggregate nominal value: | 5502.5 |
| Currency: | GBP | | |

Prescribed particulars

(A) A HOLDER OF A ORDINARY SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL; (B) ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS; (C) ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION ON A WINDING UP; AND (D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | B | Number allotted | 2501500 |
| | ORDINARY | Aggregate nominal value: | 2501.5 |
| Currency: | GBP | | |

Prescribed particulars

(A) A HOLDER OF B ORDINARY SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL; (B) ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS; (C) ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION ON A WINDING UP; AND (D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | C | Number allotted | 500500 |
| | ORDINARY | Aggregate nominal value: | 500.5 |
| Currency: | GBP | | |

Prescribed particulars

(A) A HOLDER OF C ORDINARY SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL; (B) ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS; (C) ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION ON A WINDING UP; AND (D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | D | Number allotted | 500500 |
| | ORDINARY | Aggregate nominal value: | 500.5 |
| Currency: | GBP | | |

Prescribed particulars

(A) A HOLDER OF D ORDINARY SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL; (B) ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS; (C) ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION ON A WINDING UP; AND (D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED.

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | E | Number allotted | 1001000 |
| | ORDINARY | Aggregate nominal value: | 1001 |
| Currency: | GBP | | |

Prescribed particulars

(A) A HOLDER OF E ORDINARY SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL; (B) ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS; (C) ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION ON A WINDING UP; AND (D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 10006000 |
| | | Total aggregate nominal value: | 10006 |
| | | 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: **5502500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBERTSON**

Shareholding 2: **1001000 E ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBERTSON**

Shareholding 3: **2501500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HILDA ROBERTSON**

Shareholding 4: **500500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLIOT ROBERTSON**

Shareholding 5: **500500 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SONYA EDGAR**

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