



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MICHELIN SCOTLAND INNOVATION PARC LIMITED**

Company Number: **SC631736**



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Company Name: **MICHELIN SCOTLAND INNOVATION PARC LIMITED**

Company Number: **SC631736**

Confirmation **27/05/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS BY A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE. IN ACCORDANCE WITH ARTICLE 11 OF THE ARTICLES "THE HOLDER OF A MAJORITY OF A SHARES" SHALL BE ENTITLED TO APPOINT ONE PERSON TO BE A DIRECTOR AND TO REMOVE AND REPLACE ANY SUCH DIRECTOR SO APPOINTED**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION OF RIGHTS BY A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE. IN ACCORDANCE WITH ARTICLE 11 OF THE ARTICLES "THE HOLDER OF A MAJORITY OF B SHARES" SHALL BE ENTITLED TO APPOINT ONE PERSON TO BE A DIRECTOR AND TO REMOVE AND REPLACE ANY SUCH DIRECTOR SO APPOINTED**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER**

SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION OF RIGHTS BY A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE. IN ACCORDANCE WITH ARTICLE 11 OF THE ARTICLES "THE HOLDER OF A MAJORITY OF C SHARES" SHALL BE ENTITLED TO APPOINT ONE PERSON TO BE A DIRECTOR AND TO REMOVE AND REPLACE ANY SUCH DIRECTOR SO APPOINTED

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</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:	<b>1 transferred on 2019-05-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement BRODIES &amp; CO. (TRUSTEES) LIMITED</b>
Shareholding 2:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNDEE CITY COUNCIL</b>
Shareholding 3:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELIN TYRE PLC</b>
Shareholding 4:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH ENTERPRISE</b>

## **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