



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EDINBURGH PHARMACEUTICAL PROCESSES LIMITED**

Company Number: **SC139471**



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Company Name: **EDINBURGH PHARMACEUTICAL PROCESSES LIMITED**

Company Number: **SC139471**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	4500
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	500
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	0.03
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN FREDERICK NEWLANDS**

Shareholding 2: **4500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY NEWLANDS**

Shareholding 3: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ANGUS STUART**

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