



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HESCOTT HOLDINGS LIMITED**

Company Number: **SC392890**



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Company Name: **HESCOTT HOLDINGS LIMITED**

Company Number: **SC392890**

Confirmation **31/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS THE HOLDER. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	1276000
Currency:	GBP	Aggregate nominal value:	127600

Prescribed particulars

(A) NON VOTING SAVE FOR VARIATION OF CLASS RIGHTS. (B) PREFERENCE SHARE DIVIDENDS IN PRIORITY TO DIVIDENDS ON ORDINARY SHARES. LEVEL OF PREFERENCE SHARE DIVIDENDS TO BE DETERMINED BY THE BOARD OF DIRECTORS. (C) ON A RETURN OF ASSETS £1 PER PREFERENCE SHARE IS TO BE PAID PRIOR TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES. THE BALANCE OF THE ASSETS ARE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1286000
		Total aggregate nominal value:	137600
		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: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ALAN SCOTT**

Shareholding 2: **940000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THOMAS ALAN SCOTT**

Shareholding 3: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HEPBURN**

Shareholding 4: **336000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANDREW HEPBURN**

Shareholding 5: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN JAMES HEPBURN**

Shareholding 6: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER TIMOTHY SCOTT**

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