

Confirmation Statement

Company Name: COWGATE PROPERTIES LIMITED

Company Number: SC378807

XBF56F9L

Received for filing in Electronic Format on the: 22/10/2022

Company Name: COWGATE PROPERTIES LIMITED

Company Number: SC378807

Confirmation 19/10/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10
Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of Shares: SPECIAL Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS AN ENTITLEMENT ONLY TO DIVIDENDS

Class of Shares: SPECIAL Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS AN ENTITLEMENT ONLY TO DIVIDENDS

Class of Shares: SPECIAL Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS AN ENTITLEMENT ONLY TO DIVIDENDS

Class of Shares: SPECIAL Number allotted 1

D Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS AN ENTITLEMENT ONLY TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 14

Total aggregate nominal value: 14

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	Total aggregate amount	0
	unpaid:	
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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: 1 transferred on 2021-12-01

9 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID SINCLAIR WOOD

Shareholding 2: 1 SPECIAL A shares held as at the date of this confirmation statement

Name: DAVID SINCLAIR WOOD

Shareholding 3: 1 SPECIAL B shares held as at the date of this confirmation statement

Name: MCKERRACHER BEN

Shareholding 4: 1 SPECIAL C shares held as at the date of this confirmation statement

Name: MURRAY MCKERRACHER

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROSLYN LOUISE WOOD

Shareholding 6: 1 SPECIAL D shares held as at the date of this confirmation statement

Name: ROSLYN LOUISE WOOD

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					

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	eceiver and Manager, CIC	Manager,

SC378807

End of Electronically filed document for Company Number: