



Confirmation Statement

Company Name: **A.CARMICHAEL & CO.LIMITED**

Company Number: **00370929**



X5KRB696

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **A.CARMICHAEL & CO.LIMITED**

Company Number: **00370929**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3683
Currency:	GBP	Aggregate nominal value:	3683

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3683
		Total aggregate nominal value:	3683
		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: **575 ORDINARY shares held as at the date of this confirmation statement**

Name: **D. CARMICHAEL**

Shareholding 2: **858 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CARMICHAEL**

Shareholding 3: **450 transferred on 2016-04-05**
450 transferred on 2016-04-05
1100 ORDINARY shares held as at the date of this confirmation statement

Name: **MARGARET CARMICHAEL**

Shareholding 4: **575 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE S CARMICHAEL**

Shareholding 5: **575 ORDINARY shares held as at the date of this confirmation statement**

Name: **XANTHE CARMICHAEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/11/2016**
registrable:

Name: **DENNIS CARMICHAEL**

Service Address: **NEWHAVEN 3 HUMBERDALE CLOSE
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3NS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1934**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **29/11/2016**
registrable:

Name: **RICHARD ANDREW CARMICHAEL**

Service Address: **THE COACH HOUSE NORTHUMBERLAND AVENUE
HORNSEA
EAST YORKSHIRE
ENGLAND
HU18 1EQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **29/11/2016**
registrable:

Name: **MARGARET CARMICHAEL**

Service Address: **NEWHAVEN HUMBERDALE CLOSE
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3NS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1934**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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