



Confirmation Statement

Company Name: **SCRUTTON ESTATES LIMITED**

Company Number: **00734610**



X5GWCQJK

Received for filing in Electronic Format on the: **04/10/2016**

Company Name: **SCRUTTON ESTATES LIMITED**

Company Number: **00734610**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36284
	A	Aggregate nominal value:	36284
Currency:	GBP		
Prescribed particulars			
CARRY AN ENTITLEMENT TO A DIVIDEND.			

Class of Shares:	ORDINARY	Number allotted	32534
	B	Aggregate nominal value:	32534
Currency:	GBP		
Prescribed particulars			
CARRY NO ENTITLEMENT TO A DIVIDEND			

Class of Shares:	ORDINARY	Number allotted	32534
	C	Aggregate nominal value:	32534
Currency:	GBP		
Prescribed particulars			
CARRY NO ENTITLEMENT TO A DIVIDEND			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101352
		Total aggregate nominal value:	101352
		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: **10136 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANN MARGARET SCRUTTON**

Shareholding 2: **0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MAUREEN SCRUTTON DE ALVAREZ**

Shareholding 3: **3030 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLES BARRY SCRUTTON**

Shareholding 4: **10666 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANN MARGARET SCRUTTON**

Shareholding 5: **10136 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHARLES BARRY SCRUTTON
ANN MARGARET SCRUTTON**

Shareholding 6: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MAUREEN SCRUTTON DE ALVAREZ**

Shareholding 7: **6950 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MAUREEN SCRUTTON DE ALVAREZ**

Shareholding 8: **11148 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN DEREK HUNTER IRVING
CHARLES BARRY SCRUTTON
ANN MARGARET SCRUTTON**

Shareholding 9: **22398 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANN MARGARET SCRUTTON
JOHN DEREK HUNTER IRVING
CHARLES BARRY SCRUTTON**

Shareholding 10: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MAUREEN SCRUTTON DE ALVAREZ**

Shareholding 11: **22398 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANN MARGARET SCRUTTON
JOHN DEREK HUNTER IRVING
CHARLES BARRY SCRUTTON**

Shareholding 12: **550 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TOBY JONATHAN SCRUTTON**

Shareholding 13: **3940 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLES SCRUTTON
ANN SCRUTTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MRS ANN MARGRET SCRUTTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1948**

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