



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JOHN MACLAREN & SONS (SCOTLAND) LIMITED**

Company Number: **01616670**



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Company Name: **JOHN MACLAREN & SONS (SCOTLAND) LIMITED**

Company Number: **01616670**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ALL ORDINARY SHARES HOLD THE SAME VOTING RIGHTS AND EQUAL CLAIM TO DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/08/2016**

Name: **JOHN MACLAREN LIMITED**

Registered or Principal Office Address: **ELM HOUSE ST. JULIANS AVENUE
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1GZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **GUERNSEY REGISTRY**

Country/state of register: **GUERNSEY**

Registration Number: **52709**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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