



Confirmation Statement

Company Name: **Scriptograph Limited**

Company Number: **02514406**



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Company Name: **Scriptograph Limited**

Company Number: **02514406**

Confirmation **24/10/2016**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**

description:

Statement of Capital (Share Capital)

Class of Shares:	A GBP1	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION AND ARE IRREDEEMABLE.

Class of Shares:	B GBP1	Number allotted	250
	SHARES	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

THE ORDINARY 'B' SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO ANY SURPLUS ON A WINDING UP. THEY CARRY NO RIGHTS TO DIVIDENDS, OTHER THAN THOSE RECOMMENDED BY THE DIRECTORS. THE SHAREHOLDERS OF THE 'B' SHARES HAVE RIGHTS TO RECIEVE GBP1 PER SHARE IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF 'A' SHARES, IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350
		Total aggregate nominal value:	350
		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: **100 A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CUSTOMBLOCK LTD**

Shareholding 2: **250 B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT BRUCE HARRIS ANGUS**

Shareholding 3: **50 transferred on 2016-10-19**
0 B GBP1 SHARES shares held as at the date of this confirmation statement

Name: **PAUL HUTTON**

Shareholding 4: **50 transferred on 2016-10-19**
0 B GBP1 SHARES shares held as at the date of this confirmation statement

Name: **J HUTTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/06/2016**
registrable:

Name: **MR ROBERT BRUCE HARRIS ANGUS**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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