



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HENDERSON SCOTT LIMITED**

Company Number: **03690606**



X5ZUAV6W

Received for filing in Electronic Format on the: **08/02/2017**

Company Name: **HENDERSON SCOTT LIMITED**

Company Number: **03690606**

Confirmation **09/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HENDERSON SCOTT INTERNATIONAL GP LIMITED**

Registered or Principal Office Address: **BEDFORD HEIGHTS MANTON LANE
BEDFORD
BUCKINGHAMSHIRE
UNITED KINGDOM
MK41 7PH**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **ENGLAND & WALES**

Country/state of register: **NOT SPECIFIED/OTHER**

Registration Number: **04614624**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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