



Confirmation Statement

Company Name: **Fleming McGillivray & Co Limited**

Company Number: **05290388**



X684N7O8

Received for filing in Electronic Format on the: **08/06/2017**

Company Name: **Fleming McGillivray & Co Limited**

Company Number: **05290388**

Confirmation Statement date: **27/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>9</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.09</b>

Prescribed particulars

**THE ORDINARY B SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT: THEY CARRY NO VOTING RIGHTS, AND THEY HAVE NO RIGHTS TO A SHARE IN THE SALE PROCEEDS ON SALE OF THE COMPANY OR DISTRIBUTION ON WINDING UP.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.03</b>

Prescribed particulars

**THE ORDINARY B SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT: THEY CARRY NO VOTING RIGHTS, AND THEY HAVE NO RIGHTS TO A SHARE IN THE SALE PROCEEDS ON SALE OF THE COMPANY OR DISTRIBUTION ON WINDING UP.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>133230</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1332.3</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION ON WINDING UP OR SALE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>133242</b>
		Total aggregate nominal value:	<b>1332.42</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>98906 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DALLAS JOHN MCGILLIVRAY</b>
Shareholding 2:	<b>6644 transferred on 2017-03-22</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MICHAEL BOND</b>
Shareholding 3:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CATHERINE FLEMING</b>
Shareholding 4:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FLEMING</b>
Shareholding 5:	<b>27680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HICKS</b>
Shareholding 6:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>2E2 LIMITED</b>
Shareholding 7:	<b>6644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS REVELL</b>
Shareholding 8:	<b>6 B shares held as at the date of this confirmation statement</b>
Name:	<b>DALLAS MCGILLIVRAY</b>
Shareholding 9:	<b>3 B shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HICKS</b>
Shareholding 10:	<b>3 B shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS REVELL</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DALLAS JOHN MCGILLIVRAY**

Service Address: **163 PURLEY OAKS ROAD  
SANDERSTEAD  
SURREY  
ENGLAND  
CR2 0NZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1958**

Nationality: **AUSTRALIAN**

### Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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