



Confirmation Statement

Company Name: **JLP Investments Limited**

Company Number: **SC027851**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFZHPL

Company Name: **JLP Investments Limited**

Company Number: **SC027851**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31939</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5321.0374</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>31939</b>
		Total aggregate nominal value:	<b>5321.0374</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: **250 transferred on 2016-02-16**  
**3758 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN BARLASS**

Shareholding 2: **9461 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUTH CHENERY**

Shareholding 3: **313 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEILA LOUDON (REP OF G S LOUDON)**

Shareholding 4: **9461 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA LOUDON**

Shareholding 5: **313 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM JOHN LOUDON**

Shareholding 6: **200 transferred on 2016-08-08**  
**7050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM DAVID GRAFTON LOUDON**

Shareholding 7: **1583 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF JOHN LOUDON (DEC'D)**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS RUTH CHENERY**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/05/1956**

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.

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

## Notification Details

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

Name: **DR JULIA LOUDON**

Service Address: **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

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

Date of Birth: **\*\*/09/1959**

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.

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