



Confirmation Statement

Company Name: **MONZIE JOINERY LIMITED**

Company Number: **SC063496**



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Company Name: **MONZIE JOINERY LIMITED**

Company Number: **SC063496**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	358
	ORDINARY	Aggregate nominal value:	358
Currency:	GBP		

Prescribed particulars

ALL DEFERRED ORDINARY SHARES HAVE EQUAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS INCLUDING IN RESPECT OF VOTING AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30358
		Total aggregate nominal value:	30358
		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.

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

Shareholding 1: **358 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **D.M.M. CRICHTON**

Shareholding 2: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **I.S.M.M. CRICHTON
JAMES HENRY YOUNGER
D.M.M. CRICHTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

16/11/2016

Name: **MR DAVID MAITLAND MAKGILL CRICHTON**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

16/11/2016

Name: **MRS ISLA SUSAN MAITLAND MAKGILL CRICHTON**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

16/11/2016

Name: **MR JAMES HENRY YOUNGER**

**C/O SAFFERY CHAMPNESS 133 FOUNTAINBRIDGE
EDINBURGH
UNITED KINGDOM
EH3 9QG**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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