Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **ABERDEEN EMBROIDERY COMPANY LIMITED**
Company Number: **SC131530**

Received for filing in Electronic Format on the:**23/06/2017**

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Company Name: **ABERDEEN EMBROIDERY COMPANY LIMITED**

Company Number: **SC131530**

Confirmation Statement date: **03/04/2017**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **A** | Number allotted | **1** |
| | **ORDINARY** | Aggregate nominal value: | **1** |
| Currency: | **GBP** | | |

Prescribed particulars

**A) FULL VOTING RIGHTS B) RIGHT TO RECEIVE DIVIDENDS C) RIGHT TO A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) REDEEMABLE AT OPTION OF SHAREHOLDER**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **B** | Number allotted | **1** |
| | **ORDINARY** | Aggregate nominal value: | **1** |
| Currency: | **GBP** | | |

Prescribed particulars

**A) FULL VOTING RIGHTS B) RIGHT TO RECEIVE DIVIDENDS C) RIGHT TO RECEIVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) REDEEMABLE AT OPTION OF SHAREHOLDER**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **C** | Number allotted | **1** |
| | **ORDINARY** | Aggregate nominal value: | **1** |
| Currency: | **GBP** | | |

Prescribed particulars

**A) FULL VOTING RIGHTS B) RIGHT TO RECEIVE DIVIDENDS C) RIGHT TO RECEIVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) REDEEMBALE AT OPTION OF SHAREHOLDER**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **3** |
| | | Total aggregate nominal value: | **3** |
| | | Total aggregate amount unpaid: | **0** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **03/04/2017**

Name: **MR ANDREW DUNCAN ANDERSON**

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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