



Confirmation Statement

Company Name: **A.G. STUART HOLDINGS LIMITED**

Company Number: **SC144258**



Received for filing in Electronic Format on the: **03/05/2017**

X65009CB

Company Name: **A.G. STUART HOLDINGS LIMITED**

Company Number: **SC144258**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31600
Currency:	GBP	Aggregate nominal value:	31600

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	8400
Currency:	GBP	Aggregate nominal value:	8400

Prescribed particulars

THE PREFERENCE SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE PAYMENT OF A DIVIDEND OF 10 PER CENTUM PER ANNUM BEFORE THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF ORDINARY SHARES; SUBJECT THERETO, THE PREFERENCE SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRYAN HUNTER STUART**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Nature of control

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

The person holds, 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