



Confirmation Statement

Company Name: **EDS (Holdings) Ltd**

Company Number: **SC199508**



Received for filing in Electronic Format on the: **07/11/2016**

X5J86QHC

Company Name: **EDS (Holdings) Ltd**

Company Number: **SC199508**

Confirmation **03/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>A TO J</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>103</b>
		Total aggregate nominal value:	<b>103</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>25 transferred on 2015-12-11</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>THOMAS SLAVEN DECEASED</b>
Shareholding 2:	<b>1 transferred on 2015-12-11</b>
Name:	<b>0 A TO J ORDINARY shares held as at the date of this confirmation statement</b> <b>THOMAS SLAVEN DECEASED</b>
Shareholding 3:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL SLAVEN</b>
Shareholding 4:	<b>1 A TO J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL SLAVEN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR THOMAS JOHN SLAVEN (JNR)**

Service Address: **YARD C, COLVILLES ROAD KELVIN INDUSTRIAL ESTATE  
NORTH  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G75 0RS**

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

Date of Birth: **\*\*/10/1982**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MRS MARGARET ELIZABETH SLAVEN**

Service Address: **YARD C, COLVILLES ROAD KELVIN INDUSTRIAL ESTATE  
NORTH  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G75 0RS**

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

Date of Birth: **\*\*/10/1951**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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