



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **G.S.S. Developments (Aberdeen) Limited**

Company Number: **SC213185**



Received for filing in Electronic Format on the: **06/12/2019**

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Company Name: **G.S.S. Developments (Aberdeen) Limited**

Company Number: **SC213185**

Confirmation **25/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6933931
Currency:	GBP	Aggregate nominal value:	6933931

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO ONE VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6933931
		Total aggregate nominal value:	6933931
		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:	1007437 ORDINARY shares held as at the date of this confirmation statement
Name:	BELMORE HOUSE PROPERTIES LIMITED
Shareholding 2:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE STEWART STEVENSON, LORRAINE MARGARET STEVENSON & RUPERT LYLE AS TRUSTEES ACTING UNDER THE LORRAINE M STEVENSON DISCRETIONARY TRUST
Shareholding 3:	174000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE STEWART STEVENSON, LORRAINE MARGARET STEVENSON & RUPERT LYLE TRUSTEES ACTING UNDER THE GEORGE S STEVENSON STEVENSON DISCRETIONARY TRUST
Shareholding 4:	351309 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE STEWART STEVENSON, LORRAINE MARGARET STEVENSON & RUPERT LYLE AS TRUSTEES FOR THE LORRAINE STEVENSON 2019 DISCRETIONARY TRUST
Shareholding 5:	814033 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE STEWART STEVENSON, LORRAINE MARGARET STEVENSON & RUPERT LYLE AS TRUSTEES OF THE GEORGE STEVENSON STEVENSON 2019 DISCRETIONARY TRUST
Shareholding 6:	814033 transferred on 2019-03-28 2773573 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE STEWART STEVENSON
Shareholding 7:	351309 transferred on 2019-03-28 346697 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE MARGARET STEVENSON
Shareholding 8:	1007437 transferred on 2019-10-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ANDREW STEVENSON

Shareholding 9: **309444 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GEORGE STEVENSON**

Shareholding 10: **1007438 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY STEWART STEVENSON**

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