



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORTHWARDS LTD.**

Company Number: **SC225409**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8O7AJ

Company Name: **NORTHWARDS LTD.**

Company Number: **SC225409**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		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.

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

Shareholding 1: **63404 ORDINARY shares held as at the date of this confirmation statement**

Name: **G B ANDERSON**

Shareholding 2: **36775 ORDINARY shares held as at the date of this confirmation statement**

Name: **R L LESLIE**

Shareholding 3: **36775 ORDINARY shares held as at the date of this confirmation statement**

Name: **L R W LESLIE**

Shareholding 4: **36775 ORDINARY shares held as at the date of this confirmation statement**

Name: **N H LESLIE**

Shareholding 5: **12250 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ROBERT WISELY**

Shareholding 6: **13475 ORDINARY shares held as at the date of this confirmation statement**

Name: **J R WHITE
PATRICIA WHITE**

Shareholding 7: **745646 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEA-CARGO ABERDEEN LIMITED**

Shareholding 8: **54900 ORDINARY shares held as at the date of this confirmation statement**

Name: **MURRAY PRENTICE**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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