



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A B C CHILDREN'S SERVICES LIMITED**

Company Number: **SC229641**



Received for filing in Electronic Format on the: **13/10/2016**

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Company Name: **A B C CHILDREN'S SERVICES LIMITED**

Company Number: **SC229641**

Confirmation **13/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</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>11 transferred on 2002-03-27</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR MCLEAN</b>
Shareholding 2:	<b>1 transferred on 2002-03-27</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MCLEAN</b>
Shareholding 3:	<b>12 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALL STAR UK LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **13/10/2016**

Name: **ALL STAR UK LIMITED**

Registered or Principal Office Address: **12 ROSE TERRACE  
PERTH  
SCOTLAND  
PH1 5HA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC259461**

### Nature of control

The relevant legal entity 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