



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A G BANNERMAN LIMITED**

Company Number: **SC231282**



Received for filing in Electronic Format on the: **31/03/2020**

X91YZTM3

Company Name: **A G BANNERMAN LIMITED**

Company Number: **SC231282**

Confirmation **31/03/2020**

Statement date:

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: **332500 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN S CLARK**

Shareholding 2: **237500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER GRANT BANNERMAN**

Shareholding 3: **237500 transferred on 2020-03-27
237500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOIRA A BANNERMAN**

Shareholding 4: **237500 ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY BANNERMAN**

Shareholding 5: **71250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANICE CLARK**

Shareholding 6: **71250 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL CLARK**

Shareholding 7: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FEENEY**

Shareholding 8: **237500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART NELSON BANNERMAN**

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